



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

FEBRUARY 17, 2022

5:00 P.M.

NOTICE: The meeting will be held at the Administrative Offices of WSACC with the option to attend through a virtual conferenced meeting through Zoom and streamed on YouTube.

**CALL TO ORDER BY THE CHAIRMAN
ITEMS OF THE AGENDA**

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of January 20, 2022.

NEW BUSINESS

1. Town of Midland Manager's Proposal – For Information Only. - [Michael Wilson](#)
2. Request for Approval to Award the Contract for the Independent Annual Audit to Potter & Company, CPA's for the Fiscal Year Ending June 30, 2022. - [Christopher Tucker](#)
3. Request for Approval to Award the Construction Contract to Insituform Technologies, LLC and Approve the Award of Services for the Construction of the Lower Back Creek Interceptor Rehabilitation Project. - [Thomas Hahn](#)
4. Request for Approval of the Amendment to the Capital Project Ordinance for the Lower Back Creek Interceptor Rehabilitation Budget in the amount of \$2,618,087; and Approve the Amendment to the FY 21-22 Annual Budget Ordinance for the Transfer of \$2,618,087 in Retained Earnings from the Operating Fund to the Capital Project Fund. - [Michael Wilson](#)
5. Request for Approval of the Scope of Services and Fee to Black & Veatch to Perform the WSACC Master Plan Project. - [Chad VonCannon](#)
6. Request for Approval of the Capital Project Ordinance for the Master Plan and Permitting Project in the Amount of \$3,671,809; and Approve the Amendment to the FY 21-22 Annual Budget Ordinance for the Transfer of \$3,671,809 in Retained Earnings from the Operating Fund to the Capital Project Fund. - [Michael Wilson](#)

REPORTS

1. WSACC Wastewater Capacity Distributions - February 2022. - [Chad VonCannon](#)
2. Revenue Bond Issue and Wastewater Service Agreement Update - [Michael Wilson](#)

PUBLIC COMMENTS

CLOSED SESSION

1. **Closed Session - G.S.143-318.11(a)(1) - to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.**
2. **Closed Session – G.S.143-318.11 (a)(3) - to consult with WSACC’s attorney in order to preserve the attorney-client privilege for consideration of and to give instructions to WSACC’s attorney concerning the handling or settlement of a claim, judicial action or administrative procedure.**

ADJOURN

(The next regular meeting is scheduled for Thursday, March 17, 2022 at 5:00 P.M.)

Please note that anyone who needs reasonable accommodations to participate in the meeting should contact the Secretary to the Board at (704) 786-1783, extension 221, at least twenty-four (24) hours prior to the meeting.