



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
JANUARY 20, 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**

OATHS OF OFFICE

1. Oaths of Office – Jennifer Parsley-Hubbard and Rob Donham. - [administered by Tammy Garifo](#)

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of December 16, 2021.

NEW BUSINESS

1. Consideration of Appointing a New Chairman to the Board of Directors. - [Michael Wilson](#)
2. Request for Approval to the Amendment to the FY 21-22 Annual Budget Ordinance to Recognize Settlement Payment and Consent Payment to WSACC in the Amounts of \$8.25 Million and \$125,000 Respectively and Appropriate \$545,475 for Attorney Fees and the Remaining \$7,829,525 to Contribution to Retained Earnings. - [Michael Wilson](#)
3. Request for Approval of the Resolution Adopting the Local Water Supply Plan. - [Thomas Hahn](#)
4. Request for Approval of the Selection of Black & Veatch to Perform the WSACC Master Plan Project. - [Chad VonCannon](#)
5. WSACC Wastewater Capacity Distributions – January 2022. - [Chad VonCannon](#)

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.**

ADJOURN

(The next regular meeting is scheduled for Thursday, February 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.