



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

**MARCH 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 February 17, 2022

CONSENT AGENDA

1. Request for Approval of the Acceptance of Substation Easement A-1 – [Mark Fowler](#)

NEW BUSINESS

1. Request for Approval of a Resolution Directing Executive Director and/or Finance Director to submit a Local Government Commission Application for Approval of Debt – [Christopher Tucker](#)
2. Request for Approval of an Amendment to the Capital Project Ordinance for the RRRWWTP Expansion to 30 MGD Project in the Amount of \$250,000 to Cover Issuance Costs – [Christopher Tucker](#)
3. Request for Approval to Adopt a Resolution Approving a Wastewater Service Agreement Between WSACC and its Member Jurisdictions – [Michael Wilson](#)
4. Presentation of the Proposed Budget for the Fiscal Year 2022-2023 – [Michael Wilson](#)
 - a. Receive the Proposed Budget
 - b. Decide if Budget Work Sessions are Desired and Establish the Date and Time for Work Sessions
 - c. Set Budget Public Hearing for April 21, 2022
5. Johnston, Allison & Hord, P.A. Report on Town of Midland Manager's Proposal – [William Isenhour](#)

REPORTS

1. RRRWWTP Expansion Update - [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.**

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, April 21, 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.