



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

MAY 19, 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 April 21, 2022

NEW BUSINESS

1. Request for Approval of the Full GMP #3 for the RRRWWTP Expansion – [Chad VonCannon](#)
2. Request for Approval of an Increase in the Capital Project Ordinance (CPO) for the RRRWWTP Expansion CPO Budget by \$65,787,120 to a Total of \$105,153,673 – [Michael Wilson](#)
3. Request for Approval of the Capital Project Ordinance for the Lower Coddle Creek Parallel Interceptor Budget, Increasing System Development Fees (SDF) and Removing Bond Proceeds – [Michael Wilson](#)

REPORTS

1. RRRWWTP Expansion Update - [Chad VonCannon](#)
2. Capacity Historical Trends and Current Information - [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, June 16, 2022 at 5:00 P.M. This will be the Annual Meeting.)

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.