



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

AUGUST 18, 2022

5:00 P.M.

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

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of June 16, 2022

NEW BUSINESS

1. Request for Approval to Appoint Wendi Heglar, CPA as the Finance Officer of WSACC to Carry Out All Duties Required by The Local Budget and Fiscal Control Act G.S. 159-24; and to Designate Wendi Heglar as an Official Signature on All Bank and Investment Accounts of WSACC – by Michael Wilson
2. Request for Approval of the Annual Audit Contract to Potter and Company for a not to exceed amount of \$18,000 – by Wendi Heglar
3. WSACC’s New Website – by Robin Moore

REPORTS

1. Master Plan Update – by Chad VonCannon
2. RRRWWTP Expansion Update – by 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.
3. Closed Session – G.S.143-318.11(a)(6) – to consider the qualifications, competence, performance, character, fitness, conditions or appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

ADJOURN

(The next regular meeting is scheduled for Thursday, September 15, 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.