



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
ANNUAL AND REGULAR MEETING**

**JUNE 16, 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/ELECTION OF OFFICERS

1. Oaths of Office – [Tammy Garifo](#)
2. Discussion and Election of the Following WSACC Board Officers for the Fiscal Year 2022-2023 – Chairman, Vice Chairman, Secretary, Treasurer

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of May 19, 2022

NEW BUSINESS

1. Request for Approval of a Merit Increase Scale - [Michael Wilson](#)
2. Request for Approval of Various Policies Required by Federal/State Recovery Funds - [Michael Wilson](#)
3. Request for Approval of the Preconstruction Services Amount of \$7,812,250.00 to Crowder Construction for the RRRWWTP Phase 4 Expansion - [Chad VonCannon](#)
4. Request for Approval of the Capital Project Fund for the RRRWWTP Expansion Design and Construction to 34 MGD - [Michael Wilson](#)
5. Request for Approval of the Procurement of HACH Flow Meters and Accessories - [Chad VonCannon and Thomas Hahn](#)

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, July 21, 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.