



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
REGULAR MEETING  
SEPTEMBER 15, 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 August 18, 2022

**NEW BUSINESS**

1. Request for Approval of the Procurement Policy, Procurement Card Policy, and Uniform Guidance Policy – by [Wendi Heglar](#)

**REPORTS**

1. 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**

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**(The next regular meeting is scheduled for Thursday, October 20, 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.*