



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

FEBRUARY 16, 2023

5:00 P.M.

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

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of January 19, 2023

NEW BUSINESS

1. Request for Approval for WSACC Staff to Seek Annexation of the RRRWWTP by the City of Concord and Request to Authorize the Executive Director to Execute All Documents to Complete - [Michael Wilson](#)
2. Request for Approval of the Budget Amendment to Increase the Utilities Budget at the RRRWWTP - [Wendi Heglar](#)
3. Request for Approval of the Resolution to Join the North Carolina Investment Pool - [Wendi Heglar](#)
4. Discussion Regarding the Allocation of Wastewater Capacity from the RRRWWTP Expansion - [Michael Wilson and Chad VonCannon](#)

REPORTS

1. WSACC's Quarterly Financial Reports - [Wendi Heglar](#)
2. 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, March 16, 2023 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.