



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

APRIL 20, 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 March 16, 2023
2. For Discussion Only – Allocation of Wastewater Capacity from RRRWWTP Expansion- Requested Alternative Methods Impacts - [Michael Wilson](#)

NEW BUSINESS

1. Request for Approval to set the Sewer Variable and Fixed Charges for the Fiscal Year 23-24 Budget - [Michael Wilson](#)
2. Request for Approval of the Updated Travel Policy - [Wendi Heglar](#)
3. For Discussion Only – Debt Issuance for the RRRWWTP Expansion to 34 MGD - [Wendi Heglar](#)

REPORTS

1. 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, May 18, 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.