



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY**

**REGULAR MEETING**

**MAY 18, 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 April 20, 2023

**GENERAL DISCUSSION**

1. Presentation of Mt. Pleasant Capacity Needs by Randy Holloway, Town Manager
2. Allocation of Wastewater Capacity from RRRWWTP Expansion – [Michael Wilson](#)

**PUBLIC HEARING**

1. Open the Public Hearing for the System Development Fee Rates for Fiscal Year 2023-2024

**NEW BUSINESS**

1. Receive Proposed System Development Fee (SDF) for Fiscal Year 2023-2024 for Final Adoption at the June 15, 2023 Board Meeting – [Michael Wilson](#)

**REPORTS**

1. 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**

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**(The next regular meeting and annual meeting will be held on Thursday, June 15, 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.*