



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
ANNUAL AND REGULAR MEETING  
JUNE 15, 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 May 18, 2023
2. Request for Approval of the Adoption of the System Development Fee Ordinance and Set New Fee Effective July 1, 2023 - [Michael Wilson](#)

**PUBLIC HEARING**

1. Open the Public Hearing for the Proposed Annual Operating Budget for Fiscal Year 2023-2024

**WORK SESSION**

1. Discussion as Necessary on the Proposed Annual Budget for Fiscal Year 2023-2024
2. Request for Approval of the Adoption of the Fiscal Year 2023-2024 Budget Ordinance - [Michael Wilson](#)

**NEW BUSINESS**

1. Request for Approval of the Capital Improvement Program Expansion Projects Only Fiscal Year 2023-2024 and Nine Planning Years - [Michael Wilson](#)
2. Request for Approval of the Annual Audit Contract - [Wendi Heglar](#)
3. Election of Officers for the Fiscal Year 2023-2024

**GENERAL DISCUSSION**

1. Allocation of Wastewater Capacity from RRRWWTP Expansion - [Michael Wilson](#)

**REPORTS**

1. RRRWWTP Expansion Update – [Thomas Hahn](#)

**CLOSED SESSION**

1. **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.**
2. **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 will be held on Thursday, July 20, 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.*