



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
AUGUST 17, 2023
4:00 P.M.**

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

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of July 20, 2023

CONSENT AGENDA

1. Request for Approval of the Reimbursement Resolution for the RRRWWTP Expansion Project Phase 4 – [Michael Wilson](#)
2. Request for Approval of the Updates to the Electronic Communications and Devices Policy - [Robin Moore](#)
3. Request for Approval of Three (3) Resolutions Authorizing Condemnation to Acquire Property for the Lower Coddle Creek Parallel Interceptor Project – [Michael Wilson](#)

NEW BUSINESS

1. Request for Approval of the Guaranteed Maximum Price #1 for the RRRWWTP Expansion Phase 4 - [Chad VonCannon](#)
2. Request for Approval of the Budget Amendment for RRRWWTP Expansion Phase 4 Guaranteed Maximum Price #1 – [Michael Wilson](#)

PUBLIC COMMENTS

ADJOURN

(The next regular meeting will be held on Thursday, September 21, 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.