



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY**

**REGULAR MEETING**

**JULY 20, 2023**

**5:00 P.M.**

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

**OATHS OF OFFICE**

1. Oaths of Office – Jennifer Parsley-Hubbard, Darrell Hinnant, and Robert Ritchie - administered by Tammy Garifo

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of June 15, 2023

**REPORTS**

1. RRRWWTP Flow Update and Capacity Discussion - Chad VonCannon
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.
3. 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, August 17, 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.*