



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
REGULAR MEETING  
SEPTEMBER 21, 2023  
5:00 P.M.**

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

**SPECIAL RECOGNITION**

1. 26<sup>th</sup> Consecutive Certificate of Achievement for Excellence in Financial Reporting – [Wendi Heglar](#)

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of August 17, 2023

**NEW BUSINESS**

1. Request for Approval of the First Amendment to the Interlocal Wastewater Capacity Allocation Agreement – [Michael Wilson](#)

**REPORTS**

1. WSACC Master Plan Update – [Chad VonCannon](#)

**PUBLIC COMMENTS**

**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)(5) – to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.**

**ADJOURN**

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**(The next regular meeting will be held on Thursday, October 19, 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.*