



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
REGULAR MEETING  
OCTOBER 19, 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 September 21, 2023

**NEW BUSINESS**

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

**REPORTS**

1. Quarterly Financial Report – [Wendi Heglar](#)
2. RRRWWTP Expansion Update Report – [Thomas Hahn](#)
3. Master Plan Update – [Thomas Hahn](#)

**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(4) – to discuss matters relating to the location or expansion of industries or other businesses in the area served by the local body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.**
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, November 16, 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.*