



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

**November 16, 2023
5:00 P.M.**

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

PUBLIC COMMENTS

REPORTS

1. Update on Revenue Bond Issuance – Davenport & Company – [Wendi Heglar](#)
2. Update on Request for Qualifications (RFQ) and Future Projects - [Chad VonCannon](#)
3. WSACC Master Plan Update – [Thomas Hahn](#)
4. WSACC Rocky River Regional Wastewater Treatment Plant (RRRWWTP) Expansion Update - [Thomas Hahn](#)

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of October 18, 2023

NEW BUSINESS

1. Request for Approval of the Updated Longevity Policy – [Robin Moore](#)
2. Request for Approval of the RRRWWTP Phase 3 Expansion Capacity Allocation - [Chad VonCannon](#)
3. Request for Approval of the Resolution Accepting Division of Environmental Quality (DEQ) Offer of \$42,125,000 American Rescue Plan (ARP) Funding and Providing Applicable Assurances for the Lower Coddle Creek Parallel Interceptor Phases 1 & 2 (Project) – [Michael Wilson](#)
4. Request for Approval of the Early Adoption - Capital Improvement Program (CIP) for Fiscal Year (FY) 2024-2025 – FY 2029 – 2030 - [Michael Wilson](#)

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.**

ADJOURN

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