



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
REGULAR MEETING**

**December 21, 2023  
5:00 P.M.**

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

**SPECIAL RECOGNITION**

1. Recognition of Retirement of Tammy Garifo – [Robin Moore](#)

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of November 16, 2023

**NEW BUSINESS**

1. Presentation of Fiscal Year 2022-2023 Independent Auditor's Report and Annual Comprehensive Financial Report (ACFR) – [Wendi Heglar](#)
2. Resolution to the Board of Directors directing the Local Government Commission (LGC) Application – [Wendi Heglar](#)

**REPORTS**

1. RRRWWTP Expansion Update Report – [Thomas Hahn](#)
2. Master Plan Update – [Thomas Hahn](#)
3. Communications Update – [Robin Moore](#)

**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.**

**ADJOURN**

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**(The next regular meeting will be held on Thursday, January 18, 2024 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.*