



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

**January 18, 2024  
5:00 P.M.**

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

**Oath of Office**

1. Oath of Office – Randy Holloway – [administered by Shannon Kincaid](#)

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of December 21, 2023

**NEW BUSINESS**

1. Bond Order and Financial Impact of Revenue Bonds Update – [Wendi Heglar](#)
2. Asset Transfer - Adams Creek Phase 1 Easements to the Town of Mt. Pleasant – [Michael Wilson](#)
3. Inflow and Infiltration Study – [Thomas Hahn](#)
4. Approve Capital Project Ordinance (CPO) for the Inflow and Infiltration Study and Rehabilitation – [Michael Wilson](#)

**REPORTS**

1. RRRWWTP Expansion Update Report – [Thomas Hahn](#)
2. 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.**

**ADJOURN**

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**(The next regular meeting will be held on Thursday, February 15, 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.*