



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY**

REGULAR MEETING

**February 15, 2024
5:00 P.M.**

REVISED AGENDA

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

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of January 18, 2024

NEW BUSINESS

1. RRRWWTP Expansion Phase 4 – Guaranteed Maximum Price #3 – [Chad VonCannon](#)
2. Budget Amendment for RRRWWTP Expansion Phase 4 Guaranteed Maximum Price #3 Final and Bond Sale Update – [Wendi Heglar](#)
3. WSACC Wastewater Facilities Plan Study Selection – [Chad VonCannon](#)
4. Incinerator Differential Pressure Equipment Study and Preliminary Engineering Report – [Thomas Hahn](#)
5. Odor Evaluation and Odor Control Study – [Thomas Hahn](#)
6. Budget Amendment for the Wastewater Treatment Facilities Plan; Incinerator Differential Pressure Equipment Study and Preliminary Engineering Report; and Odor Evaluation and Odor Control Study – [Wendi Heglar](#)

REPORTS

1. Quarterly Financial Reports – [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 (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.**
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

(The next regular meeting is scheduled for Thursday, March 21, 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 234, at least twenty-four (24) hours prior to the meeting.