



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

**March 21, 2024
5:00 P.M.**

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

REPORTS

1. WSACC Master Plan Update – [Thomas Hahn](#)

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of February 15, 2024

NEW BUSINESS

1. Presentation of the Proposed Budget FY 24-25 – [Michael Wilson](#)
2. Coddle Creek Bid Award – [Chad VonCannon](#)
3. Coddle Creek Construction Phase Services – [Chad VonCannon](#)
4. Resolution of Acceptance of the American Rescue Plan Act – [Wendi Heglar](#)
5. Section 3.7 Reclassifications Policy – [Robin Moore](#)
6. Interjurisdictional Pretreatment Agreements – [Michael Wilson](#)

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 will be held on Thursday, April 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.