



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

**June 20, 2024
5:00 P.M.**

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

OATHS OF OFFICE / ELECTION OF OFFICERS

1. Oaths of Office - administered by Shannon Kincaid
2. Discussion and Election of the Following WSACC Board Officers for the Fiscal Year 2024-2025 – Chairman, Vice Chairman, Secretary, Treasurer

ADOPTION OF THE AGENDA

1. Request for Adoption of the Agenda of the June 20, 2024 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of May 16, 2024

GENERAL DISCUSSION

1. Presentation on Alternative Wetlands Wastewater Treatment by Randy Holloway, Mt. Pleasant Town Manager – Chad VonCannon
2. Proposed Legislation on Limiting Allocation Based on Scoring System – Michael Wilson

REPORTS

1. WSACC RRRWWTP Expansion Update and Startup Preview – 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 will be held on Thursday, July 18, 2024 at 5:00 p.m.)