



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
February 19, 2025
5:00 P.M.**

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

SPECIAL RECOGNITION

1. Recognition of Service on WSACC's Board of Directors to Bob Ritchie

ADOPTION OF THE AGENDA

1. Request for Adoption of the Agenda of the February 19, 2025 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of January 15, 2025

NEW BUSINESS

1. Request for Approval of ARPA Policies – [Wendi Heglar](#)

GENERAL DISCUSSION

1. Updates from the Executive Director – [Chad VonCannon](#)

REPORTS

1. Lake Howell Dam Gate Coating Work – [Thomas Hahn](#)
2. WSACC RRRWWTP Construction Project 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)(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 Wednesday, March 19, 2025, at 5:00 p.m.)

Please note that anyone who needs reasonable accommodation 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.