



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

**April 16, 2025  
5:00 P.M.**

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

**ADOPTION OF THE AGENDA**

1. Request for Adoption of the Agenda of the April 16, 2025 Board Meeting

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of March 19, 2025

**PUBLIC HEARING**

1. Open the Public Hearing for the Proposed Fiscal Year 25-26 Budget

**WORK SESSION**

1. Discussion as Necessary on the Proposed Fiscal Year 25-26 Budget
2. Consideration of Adoption of the Fiscal Year 25-26 Budget Ordinance – [Wendi Heglar](#)

**NEW BUSINESS**

1. Request for Approval and Award of Engineering Design Services to HDR for the Rocky River Rehabilitation Project – [Kevin Loescher](#)
2. Request for Approval of the Capital Project Ordinance for the Rocky River Sewer Rehabilitation Project – [Wendi Heglar](#)

**GENERAL DISCUSSION**

1. Overview of Upcoming Results from the WSACC Facilities Plan – [Chad VonCannon](#)
2. Updates from the Executive Director – [Chad VonCannon](#)

**REPORTS**

1. WSACC CIP 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)(4) - to discuss matters relating to the location or expansion of industries or other businesses in the area served by the local body, including**

**agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.**

**ADJOURN**

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**(The next regular meeting will be held on Wednesday, May 21, 2025, at 5:00 p.m.)**

*Please note that anyone needing 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 before the meeting.*