

WATER & SEWER AUTHORITY OF CABARRUS COUNTY

REGULAR MEETING

May 21, 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 May 21, 2025 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of April 16, 2025

SPECIAL RECOGNITION

- 1. NCDOL Gold Awards for WSACC Robin Moore
- 2. Presentation of Design-Build Institute of America Awards to WSACC Chad VonCannon

REPORTS

- 1. Quarterly Financial Reports Wendi Heglar
- 2. Wastewater Treatment Expansion Alternatives from the WSACC Facilities Plan Thomas Hahn

GENERAL DISCUSSION

1. Updates from the Executive Director – Chad VonCannon

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.

ADJOURN

(The next regular meeting will be held on Wednesday, June 18, 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.