



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

**June 18, 2025
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 2025-2026: Chairman, Vice Chairman, Secretary, and Treasurer.

ADOPTION OF THE AGENDA

1. Request for Adoption of the Agenda of the June 18, 2025 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of May 21, 2025

NEW BUSINESS

1. Request for Approval of the Capital Project Ordinance for the RRRWWTP Expansion Design and Construction to 30 MGD Project Ordinance – [Wendi Heglar](#)

WORK SESSION

1. Discussion as Necessary on the Wastewater Treatment Expansion Alternatives from the WSACC Facilities Plan.

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.**
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

(The next regular meeting will be held on Wednesday, July 16, 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.