



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
AUGUST 20, 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 August 20, 2025 Board Meeting Agenda

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Request for Approval to Update WSACC's Personnel Policy Section 6.3 Leave Without Pay (Exclusion of Family Medical Leave) – [Robin Moore](#)
2. Request for Approval of the Resolution of the Water and Sewer Authority of Cabarrus County Authorizing Membership in the Yadkin-Pee Dee Water Management Group – [Chad VonCannon](#)

REPORTS

1. WSACC CIP Update – [Thomas Hahn](#)
2. Wastewater Flow Acceptance Update – [Thomas Hahn](#)

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)(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, September 17, 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.