

# WATER & SEWER AUTHORITY OF CABARRUS COUNTY REGULAR MEETING SEPTEMBER 17, 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 for the September 17, 2025 Board Meeting

#### **UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of August 20, 2025

#### **NEW BUSINESS**

1. Request for Approval of the Capital Improvement Plan for FY 25-26 - FY 30-31 - 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, October 15, 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.