



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
OCTOBER 15, 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 October 15, 2025 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of September 17, 2025

NEW BUSINESS

1. Request for Approval of the Capital Project Ordinance for the RRRWWTP Expansion Design and Construction to 34 MGD Project Ordinance – [Wendi Heglar](#)
2. Request for Approval of the Board Member Remote Participation Policy – [Chad VonCannon](#)

REPORTS

1. Quarterly Financial Reports – [Wendi Heglar](#)
2. Capital Improvement Plan Project List Drivers – [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.**

ADJOURN

(The next regular meeting will be held on Wednesday, November 19, 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.