WATER AND SEWER AUTHORITY OF CABARRUS COUNTY
SEPTEMBER 17, 2025
5:00 P.M.

The Board of Directors (the "Board") of the Water and Sewer Authority of Cabarrus County ("WSACC") met in regular session on Wednesday, September 17, 2025, at the Administrative Offices. The meeting was also set up for virtual attendance, administered by Zoom and streamed on YouTube.

The following Board Members were present:

Mr. Jeff Corley	Mr. Mike Legg
Mr. Rob Donham	Mr. Jonathan Marshall
Mr. Darrell Hinnant	Mr. Josh Mendoza
Mr. Randy Holloway	Mr. Bob Ritchie

Ms. Parsley-Hubbard was unable to attend due to a prior commitment.

Also present were Mr. Chad VonCannon, Executive Director; Ms. Shannon Kincaid, Executive Secretary/Secretary to the Board; Ms. Robin Moore, Deputy Executive Director/Administration; Ms. Wendi Heglar, Finance Director; Mr. Thomas Hahn, Engineering Director; Mr. Kevin Loescher, Assistant Engineering Director; Mr. Chris Carpenter, Wastewater Operations Director; Mr. James Sims, Wastewater Treatment Plant Operations Manager; Mr. Thomas Jakubisin, IT Manager; Mr. Chad Van Hyning, Stantec; and Mr. William Isenhour, Johnston, Allison & Hord, P.A. ("JAH").

ADOPTION OF THE AGENDA

Request for Adoption of the Agenda of September 17, 2025 Board Meeting

Mr. Mendoza made a motion to adopt the Agenda of the September 17, 2025 Board Meeting. Mr. Corley seconded the motion, and the Board approved by unanimous vote.

UNFINISHED BUSINESS

Request for Approval of the Minutes of August 20, 2025

Mr. Marshall made a motion to approve the minutes of August 20, 2025. Mr. Hinnant seconded the motion, and the Board approved by unanimous vote.

NEW BUSINESS

Request for Approval of the Capital Improvement Plan for Fiscal Year 2025-2026 through Fiscal Year 2030-2031

Mr. Hahn presented the Board with WSACC's proposed Capital Improvement Plan for Fiscal Year 2025-2026 through Fiscal Year 2030-2031 ("CIP"), which was provided in the agenda packet. The CIP consisted of nineteen (19) projects, some of which are underway, and others that are prospective. Additionally, the CIP indicated the associated budget year and funding source for each project, totaling $637.926 million.

Mr. Hahn stated that the CIP is for planning purposes, and each project is subject to the Board's approval, based on timing and funding sources.

The Board had several discussions throughout the presentation that centered on the projects identified in the CIP, their timing, and related funding sources.

Mr. Donham made a motion to approve the Capital Improvement Plan for Fiscal Year 2025-2026 through Fiscal Year 2030-2031. Mr. Mendoza seconded the motion, and the Board approved by unanimous vote.

WORK SESSION

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

The Board held a work session during the regular Board meeting on September 17, 2025, to discuss Wastewater Treatment Expansion Alternatives ("Alternatives") from the WSACC Facilities Plan. During the work session, the Board had several brief discussions centered on the Alternatives.

Mr. VonCannon informed the Board that he had attended the City of Concord's City Council Work Session on August 26, 2025. He expressed to the Board his understanding of how challenging it is for each member jurisdiction to assess its future capacity needs, thereby determining a preliminary estimate of the volume of wastewater treatment capacity needed or desired through an approximate planning horizon of 2040. Mr. VonCannon reminded the Board that he, Ms. Heglar, and Mr. Hahn are available to attend member jurisdictions' Board or Council meetings and are glad to provide additional information as requested.

GENERAL DISCUSSION

Updates from the Executive Director

Mr. VonCannon invited Board members and their families to WSACC's Family Fun Day on October 2, 2025, at Village Park, from 4:00 until 7:30 P.M.

Mr. VonCannon informed the Board that WSACC had received an update from Crowder Construction prior to the meeting, stating that they had discovered significant concrete damage to Aeration Basin 4. Mr. VonCannon noted that he did not have any additional details beyond the initial update, but he would keep the Board informed as more information became available.

Next, Mr. VonCannon announced to the Board that Red Bull had broken ground on its new facility, which is expected to open in early 2028.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

At 6:25 P.M., **Mr. Hinnant made a motion to go into 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, and **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. Mr. Corley seconded the motion, and the Board approved by unanimous vote.**

At 7:13 P.M., **Mr. Hinnant made a motion to come out of the closed session. Mr. Corley seconded the motion, and the Board approved by unanimous vote.**

Also, at 7:13 P.M., **Mr. Hinnant made a motion to adjourn. Mr. Ritchie seconded the motion, and the Board approved by unanimous vote.**

The meeting adjourned until the next scheduled meeting on October 15, 2025.