

# WATER & SEWER AUTHORITY OF CABARRUS COUNTY REGULAR MEETING NOVEMBER 19, 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 November 19, 2025 Board Meeting

#### **SPECIAL RECOGNITION**

1. Presentation of the Design-Build Institute of America's National Award of Merit – Chad VonCannon

#### **UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of October 15, 2025

#### **REPORTS**

1. WSACC CIP Update – Thomas Hahn

#### **NEW BUSINESS**

- 1. Request for Approval of the Capital Project Ordinance for the Muddy Creek Wastewater Treatment Plant Expansion Project Wendi Heglar
- 2. Request for Approval of the Rocky River Sewer Rehab Easement Acquisition Services Kevin Loescher
- 3. Request for Approval of the Resolution to Amend WSACC's Regular Board Meeting Schedule Chad VonCannon

#### **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, December 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.