



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
JANUARY 15, 2026
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 January 15, 2026 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of November 19, 2025

NEW BUSINESS

1. Presentation of Fiscal Year 2024-2025 Independent Auditor's Report and Annual Comprehensive Financial Report (ACFR) by DMJPS, CPAs – [Wendi Heglar](#)
2. Request for Approval of the Amendment to the Annual Audit Contract as Required by the Local Government Commission – [Wendi Heglar](#)

REPORTS

1. Quarterly Financial Reports – [Wendi Heglar](#)
2. Muddy Creek Wastewater Treatment Plant Expansion Design-Build Update – [Thomas Hahn](#)
3. WSACC CIP 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 Thursday, February 19, 2026, 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.