

WATER AND SEWER AUTHORITY OF CABARRUS COUNTY
FEBRUARY 19, 2026
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 Thursday, February 19, 2026, 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. Rob Donham
Mr. Randy Holloway
Mr. Mike Legg

Ms. Jennifer Parsley-Hubbard
Mr. Ian Patrick

Mr. Corley, Ms. Dixon, and Mr. Mendoza were unable to attend due to prior commitments.

Also present were Mr. Chad VonCannon, Executive Director; Ms. Shannon Kincaid, Executive Secretary/Secretary to the Board; Ms. Wendi Heglar, Finance Director; Mr. Thomas Hahn, Engineering Director; Ms. Mayara Arnold, Utility Systems Engineer; Mr. Chris Carpenter, Wastewater Operations Director; Mr. Thomas Jakubisin, IT Manager; Mr. Darrell Hinnnat; Ms. Mary Hinnant; Ms. Darla Burris; and Mr. William Isenhour, Johnston, Allison & Hord, P.A.

OATH OF OFFICE

Ms. Kincaid gave the Oath of Office to Mr. Ian Patrick, which resulted in a quorum for the February 19, 2026 Board meeting. Mr. Patrick was appointed by Cabarrus County to complete Mr. Marshall’s unexpired term.

ADOPTION OF THE AGENDA

Request for Adoption of the Agenda for the February 19, 2026 Board Meeting

Mr. Donham made a motion to adopt the Agenda for the February 19, 2026 Board meeting. Ms. Parsley-Hubbard seconded the motion, and the Board approved by unanimous vote.

UNFINISHED BUSINESS

Request for Approval of the Minutes of January 15, 2026

Mr. Holloway made a motion to approve the minutes of January 15, 2026. Ms. Parsley-Hubbard seconded the motion, and the Board approved by unanimous vote.

SPECIAL RECOGNITION

Recognition of Service on WSACC’s Board of Directors for Mr. Darrell Hinnant, Mr. Jonathan Marshall, and Mr. Bob Ritchie

Chairman Legg recognized Mr. Marshall, who was not in attendance, for having served 13 years on WSACC's Board. Mr. Marshall was appointed by Cabarrus County in 2012 and served through January 2025. He was then reappointed by Cabarrus County to serve an additional 7 months in mid-2025 through January 2026.

Next, Chairman Legg recognized Mr. Ritchie, who was not in attendance, for having served 12 years on WSACC's Board. He was appointed by Cabarrus County in 2013 and served through January 2025. He was then reappointed by Cabarrus County to serve an additional 7 months in mid-2025 through January 2026.

Lastly, Chairman Legg recognized Mr. Hinnant, who was in attendance, for serving on WSACC's Board for 24 years. Mr. Hinnant was appointed by the City of Kannapolis in June of 2002 and served through January of 2026. Chairman Legg presented Mr. Hinnant with a Recognition of Service plaque, which commemorated his service on WSACC's Board of Directors. Mr. Hinnant made brief remarks to the Board, including praise for WSACC's Board and staff for making it a great place to serve.

Chairman Legg thanked Mr. Hinnant, Mr. Marshall, and Mr. Ritchie for their commitment and leadership to WSACC and Cabarrus County.

REPORTS

WSACC Capital Improvement Program Update

Mr. Hahn provided the Board with an update, including a PowerPoint presentation, on WSACC's ongoing Capital Improvement Program ("CIP"). During the presentation, the Board held several brief discussions centered on the information Mr. Hahn provided in the update.

Highlights of the presentation included:

- Wastewater treatment plant construction updates related to the Phase 4 expansion at RRRWWTP.
- Collection System construction updates for the Lower Coddle Creek Parallel Interceptor project.
- Master Plan and NPDES Permitting updates regarding the December 17, 2025, submittal of the Engineering Alternative Analysis to the Division of Environmental Quality for review as related to the permit limits for 36 million gallons per day ("MGD") and 45 MGD at the Rocky River Regional Wastewater Treatment Plant ("RRRWWTP").
- Updates and next steps on the Wastewater Treatment Facilities Plan and Preliminary Engineering Report related to the Muddy Creek Wastewater Treatment Plant ("MCWWTP") and the RRRWWTP.
- Updates on Requests for Qualifications ("RFQ") and Advertisements for Bid for the Muddy Creek Wastewater Treatment Plant Expansion, the Rocky River Interceptor Rehabilitation, and the Mt. Pleasant Force Main Upsizing.

For a copy of the presentation, contact the Executive Secretary to the Board.

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 February 19, 2026, to discuss Wastewater Treatment Expansion Alternatives (“Alternatives”) from the WSACC Facilities Plan. During the work session, the Board held several brief discussions focused on the Alternatives.

Mr. VonCannon reminded the Board of the need for each member jurisdiction to provide a preliminary estimate of its future capacity needs by the end of May 2026 so WSACC can understand the magnitude of capacity that may be required for future expansions at RRRWWTP.

Next, Mr. VonCannon informed the Board that he had been approached by Mr. Corley and Mr. Payne from the City of Concord regarding further flow-factor reductions to reduce gallons per day (“GPD”) per bedroom, and that he was bringing this to the Board at Mr. Payne’s request.

Mr. VonCannon stated he saw both benefits and challenges in making a request to the legislative delegation to reduce the current flow-factor from 75 GPD to 65 GPD, as the result would only yield a small gain in additional capacity for the member jurisdictions. Instead, Mr. VonCannon thought there would be more value in seeking funding assistance or relief from nutrient requirements from the legislative delegation to meet the state-imposed nutrient limits, as the projected cost of an expansion from 34 MGD to 36 MGD at RRRWWTP is substantially higher than initial estimates due to the nutrient limit requirements.

GENERAL DISCUSSION

Updates from the Executive Director

Mr. VonCannon informed the Board that WSACC’s Fiscal Year 2026-2027 (“FY 27”) budget will be presented to the Board at WSACC’s regular March meeting, which will be followed by a request for the Board’s consideration and adoption at WSACC’s regular meeting in April. The update was followed by a brief discussion by the Board.

Next, Mr. VonCannon informed the Board that WSACC has seen three consecutive months of dramatically low System Development Fees (“SDF”). He noted that the SDF collections are among the lowest WSACC has seen in past winters, but that he does not foresee an issue with WSACC meeting its SDF budget.

At 5:55 P.M., Ms. Parsley-Hubbard left the meeting due to a prior commitment, resulting in a quorum no longer being present.

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

Due to the lack of a quorum at the time of the closed session portion of the meeting, the Board did not go into closed session, and no closed session action or discussion took place.

At 6:06 P.M., Mr. Holloway made a motion to adjourn. Mr. Donham seconded the motion, and the Board approved by unanimous vote.

The meeting adjourned until the next scheduled meeting on Thursday, March 19, 2026.