



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
APRIL 16, 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 April 16, 2026 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of March 19, 2026

PUBLIC HEARING

1. Open the Public Hearing for the Proposed Fiscal Year 2026-2027 Budget

WORK SESSION

1. Discussion as Necessary on the Proposed Fiscal Year 2026-2027 Budget
2. Consideration of Adoption of the Fiscal Year 2026-2027 Budget Ordinance – [Wendi Heglar](#)

NEW BUSINESS

1. Request for Approval of the Muddy Creek Wastewater Treatment Plant Expansion to 0.66 MGD – Phase 1 Preconstruction Services – [Chad VonCannon](#)
2. Request for Approval of the Rocky River Interceptor Rehabilitation Project Construction Phase Services – [Thomas Hahn / Mary Herington](#)
3. Request for Approval of the Rocky River Interceptor Rehabilitation Project Bid Tabulation, Recommendation, and Adoption of the Resolution of Tentative Award – [Thomas Hahn / Mary Herington](#)
4. Request for Approval of the Budget Amendments for the Back Creek Interceptor Extension Capital Project Fund and the Rocky River Rehabilitation Capital Project Fund – [Wendi Heglar](#)

REPORTS

1. Quarterly Financial Reports – [Wendi Heglar](#)

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

SPECIAL RECOGNITION

1. Recognition of Service on WSACC’s Board of Directors for Mike Legg

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, May 21, 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.