

WATER AND SEWER AUTHORITY OF CABARRUS COUNTY
SPECIAL MEETING
APRIL 7, 2026
2:00 P.M.

The Board of Directors (the “Board”) of the Water and Sewer Authority of Cabarrus County (“WSACC”) met in a Special Meeting (“Work Session”) as published, on Tuesday, April 7, 2026, at WSACC’s Administrative Offices. The meeting was also set up for virtual attendance, administered via Zoom, and recorded via a private YouTube link.

The following Board Members were present:

Mr. Jeff Corley	Mr. Randy Holloway
Ms. Jeanne Dixon (via video conference)	Mr. Richard Wise
Mr. Rob Donham	

Mr. Legg, Mr. Mendoza, Ms. Parsley-Hubbard, and Mr. Patrick were unable to attend due to prior commitments. Ms. Dixon left the meeting at 2:54 P.M. due to a prior commitment.

Also present were Mr. Chad VonCannon, Executive Director; Ms. Shannon Kincaid, Executive Secretary/Secretary to the Board; Ms. Wendi Heglar, Finance Director; Mr. Chris Carpenter, Wastewater Operations Director; Mr. Thomas Jakubisin, IT Manager; and Mr. William Isenhour, Johnston, Allison & Hord, P.A.

The purpose of the Work Session was for the Board to consider and discuss the Proposed Fiscal Year 2026-2027 (“FY27”) Budget (“Budget”) and other related matters.

At 2:00 P.M. on April 7, 2026, Vice-Chairman Corley called the Work Session to order. He noted that a quorum was not present for the Work Session. Due to a lack of a quorum, the Board held a discussion and took no action.

Mr. VonCannon began the Work Session by thanking Board members for their attendance and noting that, to his knowledge, this is the first Work Session that WSACC has held to discuss a proposed budget. Mr. VonCannon suggested that Ms. Heglar provide the full FY27 Budget presentation (“Presentation”), which included the FY27 Capital Improvement Plan and Five Planning Years (“CIP”), and the FY27 Department Detail, to begin the Work Session.

Ms. Heglar informed the Board that the Presentation being provided to them during the Work Session is the same as that emailed to the Board on March 12, 2026, and presented at the Board meeting on March 19, 2026. Ms. Heglar began the Presentation, speaking in depth about the information included, while answering questions from the Board about the Presentation and related matters as she went along.

During the Work Session on April 7, 2026, the Board held several lengthy discussions focused on the Presentation and related matters.

A copy of the proposed FY27 Budget is available for viewing in the office of the Executive Secretary to the Board.

At 3:41 P.M., **Mr. Wise made a motion to adjourn. Mr. Holloway seconded the motion, and the Board approved by unanimous vote.**