



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING**

**May 16, 2024
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 of the May 16, 2024 Board Meeting

SPECIAL RECOGNITION

1. Recognition of WSACC Receiving Three Gold Awards from NCDOL - [Robin Moore](#)

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of April 18, 2024

NEW BUSINESS

1. Request for Approval of the Budget Amendment for Back Creek Interceptor Extension Capital Project Fund – [Wendi Heglar](#)
2. Request for Approval of the Annual Audit Contract as Required by the Local Government Commission – [Wendi Heglar](#)

REPORTS

1. Quarterly Financial Reports – [Wendi Heglar](#)
2. WSACC CIP Update – [Chad VonCannon / Thomas Hahn](#)

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)(3) - to consult with WSACC's attorney in order to preserve the attorney-client privilege for consideration of and to give instructions to WSACC's attorney concerning the handling or settlement of a claim, judicial action or administrative procedure.
3. 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, June 20, 2024 at 5:00 p.m.)

Please note that anyone who needs reasonable accommodations to participate in the meeting should contact the Secretary to the Board at (704) 786-1783, extension 221, at least twenty-four (24) hours prior to the meeting.