



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

**August 15, 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 August 15, 2024 Board Meeting

SPECIAL RECOGNITION

1. 27th Consecutive Certificate of Achievement for Excellence in Financial Reporting – [Wendi Heglar](#)
2. Recognition of Retirement of Michael Wilson and Mark Fowler – [Robin Moore](#)

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of June 20, 2024

NEW BUSINESS

1. RRRWWTP Phase 4 Expansion – Charlotte Water Participation Discussion – [Chad VonCannon](#)
2. Sole-Source Purchase of Xylem Wastewater Pump for Reedy Creek Pump Station – [Wendi Heglar / Thomas Hahn](#)

REPORTS

1. Wastewater Flow Acceptance Update – [Thomas Hahn](#)
2. Wastewater Treatment Facilities Plan / Preliminary Engineering Report Update – [Thomas Hahn](#)

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)(4) - to discuss matters relating to the location or expansion of industries or other businesses in the area served by the local body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.**

ADJOURN

(The next regular meeting will be held on Thursday, September 19, 2024, at 5:00 p.m.)