



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
REGULAR MEETING  
September 19, 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 September 19, 2024 Board Meeting

**GENERAL DISCUSSION**

1. Update from the Executive Director – [Chad VonCannon](#)

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of August 15, 2024
2. Approval of Subgrantee Contract and Addendum – [Wendi Heglar](#)
3. RRRWWTP Phase 4 Expansion – Charlotte Water Participation Discussion – [Chad VonCannon](#)

**NEW BUSINESS**

1. Budget Amendment for Metal Gate Coating Repairs at Lake Don T. Howell – [Wendi Heglar](#)

**REPORTS**

1. WSACC Construction Project Update – [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)(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  
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**(The next regular meeting will be held on Thursday, October 17, 2024, 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.*