



**WATER & SEWER AUTHORITY
OF CABARRUS COUNTY
REGULAR MEETING
November 21, 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 November 21, 2024 Board Meeting

NEW BUSINESS

1. Presentation of the Fiscal Year 2023-2024 Independent Auditor's Report and Annual Comprehensive Financial Report (ACFR) by Potter & Company, CPA's – [Wendi Heglar](#)
2. Request for Approval of the Resolution Accepting Appropriations from a Directed Projects Grant from the 2023 Appropriations Act – [Wendi Heglar](#)
3. Request for Approval of the Resolution with Multi-Bank Securities – [Wendi Heglar](#)
4. Request for Approval of the Resolution Authorizing Condemnation to Acquire Property – [Chad VonCannon](#)
5. Request for Approval of the Resolution Authorizing Amendment of Schedule of Regular Meetings – [Chad VonCannon](#)

GENERAL DISCUSSION

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

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of October 17, 2024

REPORTS

1. WSACC RRRWWTP 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.**

ADJOURN

(The next regular meeting will be held on Thursday, December 19, 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.