



**WATER & SEWER AUTHORITY  
OF CABARRUS COUNTY  
REGULAR MEETING  
December 18, 2024  
5:00 P.M.**

**CALL TO ORDER BY THE CHAIRMAN  
ITEMS OF THE AGENDA**

**OATH OF OFFICE**

1. Oath of Office – Robert Donham – [administered by Shannon Kincaid](#)

**ADOPTION OF THE AGENDA**

1. Request for Adoption of the Agenda of the December 18, 2024 Board Meeting

**UNFINISHED BUSINESS**

1. Request for Approval of the Minutes of November 21, 2024
2. Request for Approval of the Budget Amendment to Passthrough State Grant to Prime Beverage Group - [Chad VonCannon](#)

**GENERAL DISCUSSION**

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

**NEW BUSINESS**

1. Request for Approval of the Back Creek Interceptor Improvements Bid Tabulation and Recommendation – [Thomas Hahn](#)
2. Request for Approval of the Back Creek Interceptor Improvements Construction Phase Services – [Thomas Hahn](#)
3. Request for Approval of the Resolution Authorizing Official Disposal of Property at Public Auction – [Thomas Hahn](#)

**REPORTS**

1. WSACC CIP 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**

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**(The next regular meeting will be held on Wednesday, January 15, 2025, 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.*