



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

**January 15, 2025
4:30 P.M.**

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

OATHS OF OFFICE

1. Oaths of Office – Robert Donham, Christopher Measmer, Josh Mendoza, and Doug Paris –
administered by Shannon Kincaid

ADOPTION OF THE AGENDA

1. Request for Adoption of the Agenda of the January 15, 2025 Board Meeting

UNFINISHED BUSINESS

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

GENERAL DISCUSSION

1. Updates from the Executive Director – Chad VonCannon

REPORTS

1. Quarterly Financial Reports – Wendi Heglar
2. 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

(The next regular meeting will be held on Wednesday, February 19, 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.