



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

**March 19, 2025
5:00 P.M.**

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

SPECIAL RECOGNITION

1. Recognition of Service on WSACC's Board of Directors to Bob Ritchie

ADOPTION OF THE AGENDA

1. Request for Adoption of the Agenda of the March 19, 2025 Board Meeting

UNFINISHED BUSINESS

1. Request for Approval of the Minutes of January 15, 2025

REPORTS

1. Corning Presentation on Wastewater Needs – [Chad VonCannon](#)
2. Wastewater Flow Acceptance Update – [Thomas Hahn](#)
3. Lake Howell Dam Gate Coating Work – [Thomas Hahn](#)

NEW BUSINESS

1. Request for Approval of Award to Schnabel Engineering for Lake Don T. Howell Concrete Repairs and Ground Penetrating Radar Scan – [Kevin Loescher](#)
2. Request for Approval of the Budget Amendment for Lake Don T. Howell Concrete Repairs and Ground Penetrating Radar Scan – [Wendi Heglar](#)
3. Request for Approval of ARPA Policies – [Wendi Heglar](#)
4. Request for Approval to Award Auditor Contract for Fiscal Year Ending June 30, 2025 – [Wendi Heglar](#)
5. Presentation of the Proposed Budget for the Fiscal Year 2025-2026 – [Chad VonCannon](#) / [Wendi Heglar](#)
 - a. Receive the Proposed Budget
 - b. Decide if Budget Work Sessions are Desired and Establish the Date and Time for Work Sessions
 - c. Set Budget Public Hearing for April 16, 2025

GENERAL DISCUSSION

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

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)(6) - to consider the qualifications, competence, performance, character, fitness, conditions or appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.**

ADJOURN

(The next regular meeting will be held on Wednesday, April 16, 2025, at 5:00 p.m.)

Please note that anyone needing 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 before the meeting.