July 21, 2023

CRWSP Board Members,

The Catawba River Water Supply Project Board is having a special called meeting to address the CRWSP budget deficit for FY 22-23. The meeting will be held virtually at noon on August 3rd. **A special link to join the meeting was sent by email from Cayce Price with LCWSD.** Any handouts for the meeting will be sent to you by e-mail prior to the meeting. Hard copies will be available to those attending the meeting at Union County’s or LCWSD’s facility. Your attendance is needed, and greatly appreciated.

Sincerely,

**Randy Hawkins**

Randy Hawkins

CRWSP/ CASP

Please see the agenda below.

* Approval of May 2023 CRWSP Board meeting minutes
* Vote of recommendation to adjust price per thousand gallons to be funded from the capital replacement fund.

\*Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreements, and/or Personnel Issues. Board members will confer in closed session regarding certain matters and may take certain actions upon reconvening to open session.

**Note order of agenda may change.**