



May 10, 2023

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is **6pm on May 16, 2023, at the Catawba River Water Supply Project conference room.** Dinner will be served. Your attendance is needed, and greatly appreciated.

Please find the agenda below.

Sincerely,

Randy Hawkins

Randy Hawkins
CRWSP/ CASP

- Approval of February 2023 CRWSP Board meeting minutes
- FY23 End of Year Budget True-up/CRF balance update
- Capital Replacement/Repairs Request
- USACOE Permit# SAC-2009-00369 Covenants update
- Project Updates
- Executive Session (Personnel Discussion)

*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.