



April 25, 2022

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is 6pm on May 5th at the at the **Catawba River Water Supply Project located at 5107 Riverside Rd Lancaster, SC**. Dinner will be served. Your attendance is needed, and greatly appreciated.

Please see the agenda below.

Sincerely,

Randy Hawkins

Randy Hawkins
CRWSP/ CASP

- Approval of February 2022 board meeting minutes
- FY 22 End of Year Budget True-up/CRF balance update
- Capital Replacement/Repair Requests
 - Replacement of Lab Spectrophotometer
 - River pump station airline
 - River intake structure
 - Diversion of membrane system waste flows to thickeners
- Algae update
- Executive Session (Personnel discussion)

*Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreements, and/or Personnel Issues (if needed). 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.