



September 7, 2023

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is **6pm on September 13, 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 August 2023 CRWSP Board meeting minutes
- Review/approval of FY23 CRWSP audit report
- FY24 budget expenses update
- Discussion of funding an operations account
- Discussion of proposed PFAS class action settlement
- RFQ Recommendation for Engineering Services to Support Regulatory and Expansion Needs
- Army Core update
- Project updates
- Algae update
- Staff update
- Executive Session (If needed)

*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.