



9/16/25

The next scheduled Catawba River Water Supply Project board meeting is September 24, 2025 at 6:30pm. The meeting will take place at the Catawba River Water Supply Project conference room located at 5107 Riverside Rd, Lancaster SC.

Please see the agenda below.

- Public comment period (if needed)
- Approval of May 2025 CRWSP Board meeting minutes
- Review/approval of the FY25 CRWSP audit report
- Approval of FY25 operational balance distribution
- CRF Requests
- Engineer selection recommendation for CRWSP capacity upgrade
- Recommendation for the Catawba-Wateree Management Group to update bylaws allowing both UC/LCWSD to receive voting representation
- *Executive Session (If needed)

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

Note: The order of agenda may change.