



July 15, 2024

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is **6pm on July 23, 2024 at the Catawba River Water Supply Project conference room.** Dinner will be served. Your attendance is needed and appreciated.

Please find the agenda below.

Sincerely,

*Randy Hawkins*

Randy Hawkins  
CRWSP/ CASP

- Approval of April 2024 CRWSP board meeting minutes
- Public comment period (as needed)
- Discussion of fluoride in CRWSP's drinking water
- Recommendation to participate in Tyco's and BASF's PFAS class actions
- FY24 financials update
- CRF Requests
- 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.**