



January 22, 2025

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is **6pm on February 5, 2025, 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 September 2024 CRWSP board meeting minutes
- Public comment period (as needed)
- Water Fluoridation Policy Discussion
- CRWSP FY 26 Budget Proposal
- Discussion of audit reporting values for SBITA contracts
- Project updates
- CRF Request
- 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