

September 10, 2024

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is **6pm on September 18, 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 July 2024 CRWSP board meeting minutes
- Public comment period (as needed)
- Discussion of fluoride in CRWSP's drinking water
- Review/approval of FY24 CRWSP audit report
- Auditor Contract
- Algae control update
- 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.