CATAWBA RIVER WATER TREATMENT

January 23, 2020

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is at 6p on February 10, 2020 at the Catawba River Water Treatment Plant. Dinner will be served. Your attendance is needed, and greatly appreciated.

Please find agenda below.

Sincerely,

Randy Hawkins
CRWSP/ CASP

- Approval of December 2019 board meeting minutes
- FY 2021 Budget Review/Approval
- Sale of Dump Truck
- Replacement of decant pump
- Zaps maintenance contract termination
- Plant Projects updates
- CRWSP Procurement Policy
- *Executive Session

*Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreements, and/or Personnel Issues (if needed). 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.

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