



February 1, 2021

CRWSP Board Members,

The Catawba River Water Supply Project Board scheduled meeting is at **6pm on February 10, 2021** at the **Lancaster County Water & Sewer District large conference room (first floor) located at 1400 Pageland Highway, Lancaster, SC**. Dinner will be served. Your attendance is needed, and greatly appreciated.

Please find agenda below.

Sincerely,

A handwritten signature in blue ink that reads "Randy Hawkins".

Randy Hawkins
CRWSP/ CASP

- Approval of December 2020 board meeting minutes
- CRF updates and requests
- CRWSP proposed budget for FY22
- Projects updates
- Request for Recommendation for HDR to Prepare a Task Order on the SCADA Master Plan
- *Executive Session (if required)

*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.