



# Meeting Agenda

12:00 PM – 2:30 PM, January 9, 2025

Salisbury Rowan Utilities, 1 Water St, Salisbury, NC 28144

Optional Teams access: [Join the meeting now](#) Meeting ID: 285 444 022 550 Passcode: kB7s4n3X

## Welcome

- *Call to order, introductions, and quorum determination* Fowler / HDR

## Presentations and Updates

- *W. Kerr Scott Reservoir Operations and Water Supply Management* Woody, USACE

## Business Items

- *Approval of November 14, 2024 Regular Meeting Notes* Fowler
- *Chair’s Report*
  - *CWWMG Collaboration*
- *Secretary/Treasurer’s Report* Czerr
  - *Monthly Financial Summary*
  - *NCLWF Grant Agreement Status*
- *Board Member At-Large (1) Election for 2025* HDR
- *Conflict of Interest Policy* HDR

## Roundtable Discussion

All

## Next Steps & Adjourn

Fowler

- Charlotte Water
- City of Albemarle
- City of Concord
- City of Kannapolis
- City of Monroe
- City of Statesville
- Cube Yadkin Generation
- Davidson County
- Davidson Water, Inc.
- Davie County
- Duke Energy
- Montgomery County
- Rowan County
- Salisbury-Rowan Utilities
- Union County Water
- Town of Wilkesboro
- Water & Sewer Authority of Cabarrus County
- Winston-Salem/  
Forsyth County Utilities