# Meeting Agenda

12:00 PM – 2:30 PM, March 26, 2026

Blewett Falls Facility, 2593 Power Plant Rd, Lilesville, NC, 28091

Optional Teams access: **Join the meeting now** Meeting ID: 269 167 476 095 52 Passcode: Ze9gu2Aj

Charlotte Water

City of Albemarle

City of Concord

City of Kannapolis

City of Monroe

City of Statesville

Davidson County

Davidson Water, Inc.

Duke Energy

Rowan County

Salisbury-Rowan Utilities

Union County Water

Town of Wilkesboro

Water & Sewer Authority of Cabarrus County

Winston-Salem/ Forsyth County Utilities

**Welcome**

– *Call to order, introductions, and quorum determination* — Fowler

**Presentations and Updates**

– *Blewett Falls Fish Transport Facility Background* — Abney

– *Water Resources Plan Phase 4b* — Yeh

**Business Items**

– *Approval of January 8, 2026 Regular Meeting Notes* — Fowler

– *Chair's Report*
  - *Strategic Plan Update*
  - *Membership Update*

– *Secretary/Treasurer's Report* — Faulkner
  - *Monthly Financial Summary*
  - *2025 Annual Financial Report*

**Action Register**

– *2025 Audit Services* — HDR

**Roundtable Discussion** — All

**Next Steps & Adjourn** — Fowler

*Blewett Falls Facility Tour to follow regular meeting (closed toed shoes required)*