

*Saluda County*  
**WATER AND SEWER AUTHORITY**

106 N JENNINGS STREET  
Saluda, South Carolina 29138  
Telephone: (864) 445- 9572

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JIMMY GILLIAN

AL STEVENS  
VICE- CHAIRMAN

JERRY STRAWBRIDGE  
CHAIRMAN

BOB NELSON  
SECRETARY-TREASURER

TIMOTHY TAYLOR

**AGENDA**

**REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, AUGUST 22, 2016

**TIME:** 6:00 PM

**PLACE:** OFFICE, 106 N JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JULY 18, 2016
- IV. DEPARTMENT MONTHLY REPORTS
  - A: WTP PROJECT UPDATE
  - B: WATER QUALITY (TTHM) IMPROVEMENTS
  - C: PROPOSED POLICY CHANGE
  - D: CHAIRMAN'S COMMENTS
  - E: OPERATIONS REPORT
- V. EXECUTIVE SESSION: THE AUTHORITY MAY GO INTO EXECUTIVE SESSION PURSUANT TO SECTIONS 30-4-70(A) OR 30-4-70(A) (5) OF THE CODE OF LAWS OF THE STATE OF SOUTH CAROLINA TO DISCUSS PERSONNEL MATTERS OR CONTRACTUAL AGREEMENTS. "COUNCIL MAY TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION."
  - A. PROPOSED SHORT-TERM WATER PURCHASE CONTRACT
  - B. PERSONNEL MATTER
- VI. ADJOURNMENT