Saluda County WATER AND SEWER AUTHORITY

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

JIMMY GILLIAN AL

AL STEVENS VICE- CHAIRMAN JERRY STRAWBRIDGE CHAIRMAN

BOB NELSON SECRETARY-TREASURER TIMOTHY TAYLOR

AGENDA

REGULAR SCHEDULED MEETING

- DATE: MONDAY, FEBRUARY 27, 2017
 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 JANUARY 23, 2017
- IV. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING ON FEBRUARY 15, 2017
- V. DEPARTMENT MONTHLY REPORTS
 - A: SCWARN RESOLUTION
 - **B: WTP PROJECT UPDATE**
 - C: SALUDA WATERS EASEMENT CONTRACT
 - E: CHAIRMAN'S COMMENTS
 - F: OPERATIONS REPORT
- VII. 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 EXECTUTIVE SESSION."
- VIII. ADJOURNMENT