Saluda County WATER AND SEWER AUTHORITY

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

JIMMY GILLIAN

VICE- CHAIRMAN

AL STEVENS

JERRY STRAWBRIDGE CHAIRMAN

BOB NELSON SECRETARY-TREASURER VACANT

AGENDA

REGULAR SCHEDULED MEETING

DATE: MONDAY, JULY 24, 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. RIDGE SPRING - SEWER PASS-THROUGH AGREEMENT
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JUNE 26, 2017
- ٧. **DEPARTMENT MONTHLY REPORTS**
 - A: WTP PROJECT UPDATE
 - **B: PHASE 1 WATERLINE PROJECT UPDATE**
 - C: CHAIRMAN'S COMMENTS
 - D: OPERATIONS REPORT
 - E: ELECTION OF OFFICERS FOR SCWSA
- VI. 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."
 - A. RECEIVE LEGAL ADVICE ON CONTRACTS WITH RIDGE SPRING
- VII. **ADJOURNMENT**