## Saluda County WATER AND SEWER AUTHORITY

106 N Jennings Street Saluda, South Carolina 29138 Telephone: (864) 445-9572

| JOSH QUATTLEBAUM | JERRY COLEMAN | KEVIN CROUCH | CHRIS ADDY          | JASON RODGERS |
|------------------|---------------|--------------|---------------------|---------------|
|                  | VICE-CHAIRMAN | CHAIRMAN     | SECRETARY-TREASURER |               |

## **AGENDA - REGULAR SCHEDULED MEETING**

DATE: WEDNESDAY, APRIL 22, 2024

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON MARCH 27, 2024
- IV. DEPARTMENT MONTHLY REPORTS
  - A. PHASE 2 PROJECT UPDATE
  - B. WWTP UPDATE
  - C. AIKEN PSA REGIONAL MEETING
  - D. AMICK ELEVATED TANK
  - E. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
  - F. 2024 SRF PROJECT QUESTIONAIRE APPLICATIONS
  - G. HOUSE OF RAEFORD AIKEN
  - H. CHAIRMAN'S COMMENTS
  - I. OPERATIONS REPORT (UPDATED STEVENS REPORT)
- 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. LEGAL / CONTRACTUAL DISCUSSION REGARDING EXISTING RIDGE SPRING WATER CONTRACT
  - B. LEGAL / CONTRACTUAL DISCUSSION REGARDING THE PROPERTY F.K.A. SPINNERS RESORT
  - C. LEGAL / CONTRACTUAL DISCUSSION PFAS LITIGATION
- VI. ADJOURNMENT