## Saluda County WATER AND SEWER AUTHORITY

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

JIMMY GILLIAN	AL STEVENS	JERRY STRAWBRIDGE	BOB NELSON	JERRY COLEMAN
	VICE-CHAIRMAN	CHAIRMAN	SECRETARY-TREASURER	

## AGENDA

## **REGULAR SCHEDULED MEETING – ELECTRONIC**

DATE: MONDAY, APRIL 27, 2020

**TIME:** 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138 (HELD VIA WEB CONFERENCE)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE MINUTES OF THE EMERGENCY SCHEDULED MEETING ON MARCH 23, 2020
- V. DEPARTMENT MONTLY REPORTS
  - A. WWTP UPDATE
  - B. WESTERN MIDLANDS WATER PROJECT UPDATE (F.K.A. PHASE 2)
  - C. CHAIRMAN'S COMMENTS
  - D. OPERATIONS REPORT
- VI. REVIEW AND DISCUSS ACTION ITEM LIST
- 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 EXECUTIVE SESSION."
  - A. WTP CONTRACT WITH THE HARPER CORPORATION
  - B. SALUDA AND SALUDA CPW WWTP AGREEMENT
  - C. RIDGE SPRING WATER AND SEWER CONTRACTS
- VIII. ADJOURNMENT