

Saluda County
WATER AND SEWER AUTHORITY

106 N Jennings Street
Saluda, South Carolina 29138
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JIMMY GILLIAN

AL STEVENS
VICE-CHAIRMAN

JERRY STRAWBRIDGE
CHAIRMAN

BOB NELSON
SECRETARY-TREASURER

JERRY COLEMAN

AGENDA

REGULAR SCHEDULED MEETING

DATE: MONDAY, AUGUST 26, 2019

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS FROM THE FLOOR
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JULY 22, 2019
- V. RESOLUTION TO ACCEPT BRIDGE LOAN AND INTERIM FINANCING RELATED TO REVENUE BOND ANTICIPATION NOTE WITH COBANK AND REVOLVING CRIDT PROMISSORY NOTE WITH COBANK FOR THE HOLLEY FERRY / SPANN ROAD WATER IMPROVEMENTS PROJECT – PHASE 2
- VI. RESOLUTION TO ACCEPT BRIDGE LOAN AND INTERIM FINANCING RELATED TO REVENUE BOND ANTICIPATION NOTE WITH COBANK AND REVOLVING CRIDT PROMISSORY NOTE WITH COBANK FOR WASTEWATER TREATMENT PLANT PROJECT
- VII. DEVELOPERS POLICY DISCUSSION
- VIII. DEPARTMENT MONTHLY REPORTS
 - A: WWTP UPDATE
 - B: PHASE 2 UPDATE
 - C: CHAIRMAN’S COMMENTS
 - D: OPERATIONS REPORT
 - E: ACTION ITEM LIST
- IX. REVIEW AND DISCUSS ACTION ITEM LIST
- X. 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. CONSIDERATION OF NEW WHOLESALE WATER PURCHASE CONTRACT
 - B. SALUDA AND SALUDA CPW WWTP AGREEMENT
 - C. RIDGE SPRING SEWER CONTRACT
 - D. WTP CONTRACT WITH THE HARPER CORPORATION
- X. ADJOURNMENT