## Saluda County WATER AND SEWER AUTHORITY

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

JIMMY GILLIAN	JERRY COLEMAN	AL STEVENS	VACANT	KEVIN CROUCH
	VICE-CHAIRMAN	CHAIRMAN	SECRETARY-TREASURER	

## AGENDA

## **REGULAR SCHEDULED MEETING**

- DATE: MONDAY, FEBRUARY 22, 2021
- **TIME:** 5:30 PM
- PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138
- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JANUARY 25, 2021
- V. SUMITTAL OF AMENDED 1. ACCIDENTAL WATER USE ADJUSTMENT POLICY AND 2. LEAK ADJUSTMENT POLICY
- VI. FIRST READING OF 2021-2022 SCWSA BUDGET
- VII. UPDATE ON REFINANCING USDA-RD DEBT WITH STEPHENS INC.
- VIII. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 PROJECT UPDATE
  - C. CHAIRMAN'S COMMENTS
  - D. OPERATIONS REPORT
- 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."
- XI. FIRST READING OF AMENDED WATER AND SEWER RATE SCHEDULE FOR NON-CONTRACT CUSTOMERS
- XIII. ADJOURNMENT