

Saluda County
WATER AND SEWER AUTHORITY

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

JOSH QUATTLEBAUM

JERRY COLEMAN
VICE-CHAIRMAN

KEVIN CROUCH
CHAIRMAN

CHRIS ADDY
SECRETARY-TREASURER

JASON RODGERS

AGENDA - REGULAR SCHEDULED MEETING

DATE: MONDAY, FEBRUARY 26, 2024

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. **RESOLUTION 01-24:** A RESOLUTION REGARDING THE HIGHWAY 39 PUMP STATION AUTHORIZING AND APPROVING THE ACCEPTANCE OF CERTAIN LOAN ASSISTANCE MONIES FROM THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AUTHORIZING THE CHAIRMAN TO EXECUTE THAT CERTAIN LOAN ASSISTANCE AGREEMENT BETWEEN THE SALUDA COUNTY WATER AND SEWER AUTHORITY AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AND OTHER MATTERS RELATING THERETO.
- IV. **RESOLUTION 02-24:** A RESOLUTION REGARDING THE REGIONAL UTILITY EVALUATION AUTHORIZING AND APPROVING THE ACCEPTANCE OF CERTAIN LOAN ASSISTANCE MONIES FROM THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AUTHORIZING THE CHAIRMAN TO EXECUTE THAT CERTAIN LOAN ASSISTANCE AGREEMENT BETWEEN THE SALUDA COUNTY WATER AND SEWER AUTHORITY AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AND OTHER MATTERS RELATING THERETO.
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JANUARY 22, 2024
- VI. DEPARTMENT MONTHLY REPORTS
 - A. PHASE 2 PROJECT UPDATE
 - B. WWTP UPDATE
 - C. AMICK ELEVATED TANK
 - D. SC PET FOODS
 - E. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
 - F. CHAIRMAN'S COMMENTS
 - G. OPERATIONS REPORT
- 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. LEGAL / CONTRACTUAL DISCUSSION REGARDING RIDGE SPRING, BATESBURG-LEESVILLE, AND MONETTA REGARDING OUR EXISTING WATER CONTRACT WITH RIDGE SPRING.
- VIII. ADJOURNMENT