Saluda County WATER AND SEWER AUTHORITY

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

CHRIS ADDY	JERRY COLEMAN	AL STEVENS	KEVIN CROUCH	JASON RODGERS
	VICE-CHAIRMAN	CHAIRMAN	SECRETARY-TREASURER	

AGENDA - REGULAR SCHEDULED MEETING

- **DATE:** MONDAY, FEBRARY 28, 2022
- TIME: 6:15 PM
- PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138
- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
 - a. PAUL ERGLE SALUDA COUNTY CHAIRMAN CANDIDATE
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING JANUARY 24, 2022

V. DEPARTMENT MONTHLY REPORTS

- A. WWTP UPDATE
- B. PHASE 2 PROJECT UPDATE
- C. UPDATE ON ARPA REQUEST FOR FUNDS FROM SALUDA COUNTY
- D. STATE ARPA FUNDING AND OTHER FUNDING OPTIONS FOR 2022
- E. RIA'S REGIONAL FEASIBILITY PLANNING GRANT
- F. CHAIRMAN'S COMMENT
- G. 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."
 - 1. CONTRACTUAL MATTER OF TASK LETTER FOR ENGINEERING SERVICES
 - 2. CONTRACTUAL MATTER OF OLD OPERATIONS BUILDING
 - 3. PERSONNEL ISSUE FOR 62-YEAR-OLD SCWSA EMPLOYEES
- VIII. ADJOURNMENT