## 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**

- DATE: MONDAY, JANUARY 27, 2020
- **TIME:** 5:30 PM
- PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138
- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
  - A. KENNETH CHAMBERS 1462 RIDGE SPRING HIGHWAY
  - B. SCOTT LEAGAN 704 GOLD NUGGET POINT
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON NOVEMBER 25, 2019
- V. SECOND READING OF AMENDED 2019-2020 SCWSA BUDGET
- VI. SECOND READING OF AMENDED WATER AND SEWER RATE SCHEDULE
- VII. WEASC CAPITAL DISTRICT AWARDS
- VIII. WORKFORCE DEVELOPMENT UPDATE SALUDA HIGH SCHOOL
- IX. HIGHWAY 178 SSO REPORT
- X. DEPARTMENT MONTLY REPORTS
  - A. WWTP UPDATE
  - B. WESTERN MIDLANDS WATER IMPROVEMENTS PROJECT UPDATE (F.K.A. PHASE 2)
  - C. CHAIRMAN'S COMMENTS
  - D. OPERATIONS REPORT
- XI. REVIEW AND DISCUSS ACTION ITEM LIST
- IX. 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. RIDGE SPRING SEWER CONTRACT
  - C. SALUDA AND SALUDA CPW WWTP AGREEMENT
  - D. CONSIDERATION OF NEW WHOLESALE WATER PURCHASE CONTRACT
- X. ADJOURNMENT