

Saluda County
WATER AND SEWER AUTHORITY

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

JIMMY GILLIAN

AL STEVENS
VICE-CHAIRMAN

JERRY STRAWBRIDGE
CHAIRMAN

BOB NELSON
SECRETARY-TREASURER

JERRY COLEMAN

AGENDA

PUBLIC HEARING AND REGULAR SCHEDULED MEETING - AMENDED

DATE: TUESDAY, JUNE 25, 2019

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- III. RECEIVE PUBLIC COMMENTS ON SCWSA 2019-2020 OPERATING BUDGET
- IV. PUBLIC HEARING ADJOURNED

REGULAR SCHEDULED MEETING

- V. PUBLIC COMMENTS FROM THE FLOOR
- VI. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON MAY 28, 2019
- VII. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON MAY 30, 2019
- VIII. THIRD READING OF 2019-2020 SCWSA BUDGET
- IX. RATE STUDY PROPOSAL DISCUSSION
- X. DEPARTMENT MONTHLY REPORTS
 - A: WWTP UPDATE
 - B: PHASE 2 UPDATE
 - C: CHAIRMAN'S COMMENTS
 - D: OPERATIONS REPORT
 - E: ACTION ITEM LIST
- VIII. 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. CONSIDERATION OF NEW WHOLESALE WATER PURCHASE CONTRACTS
 - B. RIDGE SPRING SEWER CONTRACTS
 - C. CONTRACT WITH THE HARPER CORPORATION
- X. ADJOURNMENT