## 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: WEDNESDAY, MARCH 27, 2024

**TIME:** 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON FEBRUARY 25, 2024
- IV. SECOND READING OF THE FISCAL YEAR 2024-2025 SCWSA BUDGET
- V. DEPARTMENT MONTHLY REPORTS
  - A. PHASE 2 PROJECT UPDATE
  - B. WWTP UPDATE
  - C. AMICK ELEVATED TANK
  - D. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
  - E. 2024 SRF PROJECT QUESTIONAIRE APPLICATIONS
  - F. PROFOUND PUBLIC RELATIONS PROPOSAL SCWSA'S SOCIAL MEDIA PRESENCE
  - G. HOUSE OF RAEFORD AIKEN
  - H. CHAIRMAN'S COMMENTS
  - I. OPERATIONS REPORT (UPDATED STEVENS REPORT)
- VI. 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 EXISTING RIDGE SPRING WATER CONTRACT
  - B. LEGAL / CONTRACTUAL DISCUSSION REGARDING THE PROPERTY F.K.A. SPINNERS RESORT
  - C. LEGAL / CONTRACTUAL DISCUSSION PFAS LITIGATION
- VII. ADJOURNMENT