## Saluda County

## WATER AND SEWER AUTHORITY

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

**CHRIS ADDY** 

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

## **AGENDA - REGULAR SCHEDULED MEETING**

DATE: MONDAY, MARCH 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

- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING FEBRUARY 28, 2022
- V. 1<sup>ST</sup> READING OF FISCAL YEAR 2022-2023 SCWSA BUDGET
- VI. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 PROJECT UPDATE
  - C. UPDATE ON ARPA REQUEST FOR FUNDS FROM SALUDA COUNTY
  - D. UPDATE ON RIA'S REGIONAL FEASIBILITY PLANNING AND CAPITAL PROJECT GRANTS
  - E. CHAIRMAN'S COMMENT
  - F. OPERATIONS REPORT
- VII. REVIEW AND DISCUSS ACTION ITEM LIST
- VIII. 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 ADMINISTRATIVE BUILDING
- IX. ADJOURNMENT