**AGENDA**

**REGULAR SCHEDULED MEETING – CANCELLED DUE TO CORONAVIRUS PANDEMIC**

**DATE:** MONDAY, MARCH 23, 2020

**TIME:** 5:30 PM

**PLACE**: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENTS

#### APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON FEBRUARY 24, 2020

1. UPDATE ON REFINANCING OF HIGH INTEREST USDA-RD LOANS
2. DEPARTMENT MONTLY REPORTS
3. WWTP UPDATE
4. WESTERN MIDLANDS WATER PROJECT UPDATE (F.K.A. - PHASE 2)
5. CHAIRMAN’S COMMENTS
6. OPERATIONS REPORT
7. 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. WTP CONTRACT WITH THE HARPER CORPORATION
2. SALUDA AND SALUDA CPW WWTP AGREEMENT
3. WATER AND SEWER CONTRACTS

IX. ADJOURNMENT