

*Saluda County*  
**WATER AND SEWER AUTHORITY**

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

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JIMMY GILLIAN

AL STEVENS  
VICE-CHAIRMAN

JERRY STRAWBRIDGE  
CHAIRMAN

BOB NELSON  
SECRETARY-TREASURER

JERRY COLEMAN

## **AGENDA**

### **REGULAR SCHEDULED MEETING – ELECTRONIC ZOOM MEETING**

**DATE:** WEDNESDAY, MAY 20, 2020

**TIME:** 5:30 PM

**PLACE:** 106 NORTH JENNINGS STREET, SALUDA, SC 29138 (HELD VIA WEB CONFERENCE)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. SUSAN HENDRICKS – SUMMERLAND HIGHWAY – PHASE 2 TAP FEE
- V. APPROVAL OF THE MINUTES OF THE EMERGENCY SCHEDULED MEETING ON APRIL 27, 2020
- VI. FIRST READING OF THE 2020-21 SCWSA BUDGET
- VII. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. WESTERN MIDLANDS WATER PROJECT UPDATE (F.K.A. - PHASE 2)
    - a. REDUCED RATE POLICY
    - b. RAFTELIS (3<sup>RD</sup> PARTY WHOLESAL RATE / DISTRIBUTIBUTION CAPACITY STUDY)
  - C. CHAIRMAN’S COMMENTS
  - D. OPERATIONS REPORT
- VIII. REVIEW AND DISCUSS ACTION ITEM LIST
- VII. 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. SALUDA AND SALUDA CPW WWTP AGREEMENT
  - B. RIDGE SPRING WATER AND SEWER CONTRACTS
  - C. WHOLESAL WATER TERMS
- VIII. ADJOURNMENT