## Saluda County WATER AND SEWER AUTHORITY

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

VACANT	JERRY COLEMAN	AL STEVENS	VACANT	KEVIN CROUCH
	VICE-CHAIRMAN	CHAIRMAN	SECRETARY-TREASURER	

## AGENDA

## **REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, MAY 24, 2021

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 APRIL 26, 2021
- V. RESOLUTION AUTHORIZING THE APPLICATION OF A PORTION OF THE PROCEEDS OF CERTAIN FUNDS GRANTED TO SALUDA COUNTY WATER AND SEWER AUTHORITY TO THE PURCHASE OF REAL PROPERTY AND OTHER MATTERS RELATED THERETO
- VI. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 PROJECT UPDATE
  - C. CHAIRMAN'S COMMENT
  - D. OPERATIONS REPORT
  - E. PROPOSED OPERATIONS BUILDING
- 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."
  - A. DISCUSS GENERAL MANAGER'S CONTRACT
- IV. ADJOURNMENT