

Saluda County
WATER AND SEWER AUTHORITY

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

JIMMY GILLIAN

AL STEVENS
VICE-CHAIRMAN

JERRY STRAWBRIDGE
CHAIRMAN

BOB NELSON
SECRETARY-TREASURER

JERRY COLEMAN

AGENDA

REGULAR SCHEDULED MEETING - AMENDED

DATE: MONDAY, NOVEMBER 25, 2019

TIME: 5:00 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
 - A. BRANDI JOHNSON – DAUGHTER OF KATHY MEDINA (158 COLD HARBOR DRIVE)
- IV. APPROVAL OF THE MINTUES OF THE REGULAR SCHEDULED MEETING ON OCTOBER 28, 2019
- V. FIRST READING OF AMENDED 2019-2020 SCWSA BUDGET
- VI. FIRST READING OF AMENDED WATER AND SEWER RATE SCHEDULE
- VII. DEPARTMENT MONTLY REPORTS
 - A. WWTP UPDATE
 - B. PHASE 2 UPDATE
 - C. CHAIRMAN’S COMMENTS
 - D. OPERATIONS REPORT
- VIII. REVIEW AND DISICUSS ACTION ITEM LIST
- IX. 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. WTP CONTRACT WITH THE HARPER CORPORATION
 - B. RIDGE SPRING SEWER CONTRACT
 - C. SALUDA AND SALUDA CPW WWTP AGREEMENT
 - D. CONSIDERATION OF NEW WHOLESALE WATER PURCHASE CONTRACT
- X. ADJOURNMENT