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 **VACANT SEAT**

AGENDA

REGULAR SCHEDULED MEETING

DATE: MONDAY, OCTOBER 23, 2017

TIME: 6:00 PM

PLACE: OFFICE, 106 N JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON SEPTEMBER 27, 2017
- IV. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON OCTOBER 2, 2017
- V. DEPARTMENT MONTHLY REPORTS
 - A: WTP PROJECT UPDATE
 - B: PHASE 1 WATERLINE PROJECT UPDATE
 - C: CHAIRMAN'S COMMENTS
 - D: OPERATIONS REPORT
 - **E: SERVICE TERRITORY DISCUSSION**
 - F: RIDGE SPRING SEWER SERVICES AGREEMENT
 - G: RIDGE SPRING PASS-THROUGH AGREEMENT
- VI. 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 EXECTUTIVE SESSION."
- VII. ADJOURNMENT