## Saluda County WATER AND SEWER AUTHORITY

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

VACANT JERRY COLEMAN KEVIN CROUCH CHRIS ADDY JASON RODGERS VICE-CHAIRMAN CHAIRMAN SECRETARY-TREASURER

## **AGENDA - REGULAR SCHEDULED MEETING - AMENDED**

DATE: MONDAY, SEPTEMBER 26, 2022

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. PRESENTATION OF THE 2021/2022 AUDIT BY THE BRITTINGHAM GROUP, L.L.P.
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING AUGUST 26, 2022
- VI. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING SEPTEMBER 12, 2022
- VII. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 PROJECT UPDATE
  - C. ARPA / SCIIP GRANT UPDATE
  - D. AMENDMENT TO SCWSA'S EMPLOYEE HANDBOOK
  - E. CHAIRMAN'S COMMENT
  - F. OPERATIONS REPORT
- 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."
- IX. ADJOURNMENT