

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

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

VACANT

JERRY COLEMAN  
VICE-CHAIRMAN

AL STEVENS  
CHAIRMAN

KEVIN CROUCH  
SECRETARY-TREASURER

VACANT

**AGENDA - REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, SEPTEMBER 27, 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. DISCUSSION REGARDING THE FOLLOWING SCWSA CUSTOMERS
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING AUGUST 23, 2021
- VI. USDA-RURAL DEVELOPMENT – PRESENTATION OF AN AMENDMENT TO THE LETTER OF CONDITIONS TO THE HOLLEY FERRY / SPANN ROAD WATER IMPROVEMENTS PROJECT: PHASE 2
- VII. PRESENTATION OF THE 2020/2021 AUDIT BY THE BRITTINGHAM GROUP, L.L.P.
- VIII. DISCUSSION REGARDING POSSIBLE PAYOFF OF ADMINISTRATIVE BUILDING LOAN
- IX. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 PROJECT UPDATE
  - C. CHAIRMAN’S COMMENT
  - D. OPERATIONS REPORT
- X. REVIEW AND DISCUSS ACTION ITEM LIST
- XI. 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 WHOLESALE WATER AGREEMENT WITH THE TOWN OF RIDGE SPRING
- XII. ADJOURNMENT