## 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

**DATE:** MONDAY, SEPTEMBER 28, 2020

**TIME:** 5:30 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 ON AUGUST 24, 2020

V. PRESENTATION OF THE 2019/2020 AUDIT BY THE BRITTINGHAM GROUP, L.L.P.

VI. FIRST READING OF AMENDMENTS TO SCWSA BY-LAWS

VII. ELECTION OF VACANT VICE CHAIRMAN POSITION

VIII. DEPARTMENT MONTHLY REPORTS

A. WWTP UPDATE

B. PHASE 2 PROJECT UPDATE

C. CHAIRMAN'S COMMENTS

D. OPERATIONS REPORT

IX. REVIEW AND DISCUSS ACTION ITEM LIST

X. 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."

XI. ADJOURNMENT