

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, SEPTEMBER 23, 2019

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS FROM THE FLOOR
- IV. APPROVAL OF RESOLUTION AUTHORIZING INTERIM FINANCING FOR PHASE II OF HOLLEY FERRY WATERLINE PROJECT
- V. APPROVAL OF RESOLUTION AUTHORIZING INTERIM FINANCING FOR WASTEWATER TREATMENT PLANT PROJECT
- VI. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON AUGUST 26, 2019
- VII. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON SEPTEMBER 6, 2019
- VIII. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON SEPTEMBER 9, 2019
- IX. DEPARTMENT MONTHLY REPORTS
 - A: WWTP UPDATE
 - B: PHASE 2 UPDATE
 - C: CHAIRMAN’S COMMENTS
 - 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. SALUDA AND SALUDA CPW WWTP AGREEMENT
 - B. WTP CONTRACT WITH THE HARPER CORPORATION
- XII. ADJOURNMENT