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

SPECIAL CALLED MEETING

DATE: TUESDAY, JULY 10, 2018

TIME: 6:00 PM

PLACE: SCWSA OFFICE, 106 NORTH JENNINGS STREET, SALUDA, SC 29138

I. CALL TO ORDER

- II. RESOLUTION TO ACCEPT INTERIM FINANCING RELATED TO REVENUE BOND ANTICIPATION NOTE WITH COBANK AND REVOLVING CREDIT PROMISSORY NOTE WITH COBANK FOR THE HOLLEY FERRY / SPANN ROAD WATER IMPROVEMENTS PROJECT PHASE 1
- III. RESOLUTION TO APPROVE AMENDMENTS TO EQUIPMENT LOAN
- IV. RESOLUTION TO APPROVE AMENDMENT TO LOAN FOR ADMINITRATION BUILDING PURCHASE
- V. ADJOURNMENT