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: MONDAY, OCTOBER 2, 2017

TIME: 5:00 PM

PLACE: OFFICE, 106 N JENNINGS STREET, SALUDA, SC 29138

I. CALL TO ORDER

- II. VALLEY PROTEINS INCREASED SEWER / ADDITIONAL CAPACITY FEE
- III. RIDGE SPRING SEWER SERVICES AGREEMENT
- IV. RIDGE SPRING PASS-THROUGH AGREEMENT
- V. 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 EXECTUTIVE SESSION."

CONTRACTUAL AGREEMENTS

A: VALLEY PROTEINS – ADDITIONAL CAPACITY FEE
B: RIDGE SPRING SEWER SERVICES AGREEMENT
B: RIDGE SPRING PASS-THROUGH AGREEMENT

VI. ADJOURNMENT