

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, FEBRUARY 24, 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 JANUARY 27, 2020
- V. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING ON JANUARY 27, 2020
- VI. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING ON FEBRUARY 3, 2020
- VII. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON FEBRUARY 10, 2020
- VIII. DEPARTMENT MONTHLY REPORTS
 - A. WWTP UPDATE
 - B. WESTERN MIDLANDS WATER PROJECT UPDATE (F.K.A. - PHASE 2)
 - C. CHAIRMAN'S COMMENTS
 - D. OPERATIONS REPORT
- IX. REVIEW AND DISCUSS ACTION ITEM LIST
- IX. 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. WTP CONTRACT WITH THE HARPER CORPORATION
 - B. SALUDA AND SALUDA CPW WWTP AGREEMENT
 - C. RIDGE SPRING WATER AND SEWER CONTRACTS
- X. ADJOURNMENT