

*Saluda County*  
**WATER AND SEWER AUTHORITY**

106 N JENNINGS STREET  
Saluda, South Carolina 29138  
Telephone: (864) 445- 9572

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JIMMY GILLIAN

AL STEVENS  
VICE- CHAIRMAN

JERRY STRAWBRIDGE  
CHAIRMAN

BOB NELSON  
SECRETARY-TREASURER

VACANT

**AGENDA**

**REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, APRIL 24, 2017

**TIME:** 6:00 PM

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. APPROVAL OF THE MINUTES OF REGULAR SCHEDULED MEETING ON MARCH 27, 2017
- IV. DEPARTMENT MONTHLY REPORTS
  - A: 2<sup>ST</sup> READING OF THE SCWSA BUDGET FOR 2017/2018
  - B: WTP PROJECT UPDATE
  - C: SPANN ROAD CONNECTOR PROJECT
  - D: HOLLEY FERRY-SPANN RD PROJECT
  - E: DUNCAN ROAD – SC PET FOOD SOLUTIONS
  - F: CHAIRMAN’S UPDATE
  - G: OPERATIONS REPORT
- 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 EXECUTIVE SESSION.”

ITEM TO BE DISCUSSED: ENGINEER CONTRACT PROPOSALS
- VI. ADJOURNMENT