

Saluda County
WATER AND SEWER AUTHORITY

106 N Jennings Street
Saluda, South Carolina 29138
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JIMMY GILLIAN

AL STEVENS
VICE-CHAIRMAN

JERRY STRAWBRIDGE
CHAIRMAN

BOB NELSON
SECRETARY-TREASURER

JERRY COLEMAN

AGENDA

REGULAR SCHEDULED MEETING

DATE: MONDAY, APRIL 22, 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 THE MINUTES OF THE REGULAR SCHEDULED MEETING ON MARCH 25, 2019
- V. FIRST READING OF 2019-2020 SCWSA BUDGET
- VI. RATE STUDY PROPOSAL DISCUSSION
- VII. DEPARTMENT MONTHLY REPORTS
 - A: PHASE 2 UPDATE AND REDUCED TAP FEE POLICY
 - B: WWTP UPDATE
 - C: WTP UPDATE
 - D: RIDGE SPRING PENALTIES AND CURRENT SET-OFF STATUS
 - D: CHAIRMAN'S COMMENTS
 - E: OPERATIONS REPORT
- VIII. 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. CONSIDERATION OF NEW WHOLESALE WATER PURCHASE CONTRACTS
- X. ADJOURNMENT