

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

106 N Jennings Street  
Saluda, South Carolina 29138  
Telephone: (864) 445-9572

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JOSH QUATTLEBAUM

JERRY COLEMAN  
VICE-CHAIRMAN

KEVIN CROUCH  
CHAIRMAN

CHRIS ADDY  
SECRETARY-TREASURER

JASON RODGERS

## **AGENDA - REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, APRIL 24, 2023

**TIME:** 6:15 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 MARCH 27, 2023
- V. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON APRIL 10, 2023
- VI. SECOND READING OF THE 2023-24 SCWSA BUDGET
- VII. DEPARTMENT MONTHLY REPORTS
  - A. PHASE 2 PROJECT UPDATE
  - B. WWTP UPDATE
  - C. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
  - D. SCIIP FUNDING
  - E. SRF PFAS GRANT – PAC TOWER
  - F. CHAIRMAN’S COMMENTS
  - G. OPERATIONS REPORT
- VIII. 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. RECEIVE LEGAL ADVICE REGARDING A PROPOSED SALUDA COUNTY ORDINANCE DIMINISHING THE BOUNDARIES OF THE SCWSA.
- IX. ADJOURNMENT