

*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, AUGUST 28, 2023

**TIME:** 6:15 PM

**PLACE:** 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS – JOHNNY HERRIN & THE REEDY BRANCH BAPTIST CHURCH
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JULY 24, 2023
- V. DEPARTMENT MONTHLY REPORTS
  - A. PHASE 2 PROJECT UPDATE
  - B. WWTP UPDATE
  - C. AMICK ELEVATED TANK
  - D. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
  - E. SC PET FOODS - LATE FEE PENALTY RELIEF
  - F. POTENTIAL DATES TO HOLD DISCUSSION WITH AUDITOR BILL HANCOCK
  - G. CHAIRMAN’S COMMENTS
  - H. OPERATIONS REPORT
- VI. 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.”
- VII. ADJOURNMENT