## Saluda County

## WATER AND SEWER AUTHORITY

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

JOSH QUATTLEBAUM

JERRY COLEMAN VICE-CHAIRMAN KEVIN CROUCH CHAIRMAN

CHRIS ADDY
SECRETARY-TREASURER

JASON RODGERS

## AGENDA - REGULAR SCHEDULED MEETING

DATE: MONDAY, APRIL 28, 2025

**TIME:** 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON MARCH 24, 2025
- IV. ADOPTION OF INDIVIDUAL BOND RESOLUTIONS FOR EACH OF THE FOLLOWING WATERWORKS AND SEWER REVENUE BONDS OF THE AUTHORITY:
  - (A) \$9,000,000 WATERWORKS AND SEWER SYSTEM REVENUE BOND OF 2025A.
  - (B) \$9,000,000 WATERWORKS AND SEWER SYSTEM REVENUE BOND OF 2025B.
  - (C) \$3,371,000 WATERWORKS AND SEWER SYSTEM REVENUE BOND OF 2025C.
  - (D) \$4,705,000 WATERWORKS AND SEWER SYSTEM REVENUE BOND OF 2025D.
  - (E) \$9,800,000 WATERWORKS AND SEWER SYSTEM REVENUE BOND OF 2025E.
  - (F) \$4,156,000 WATERWORKS AND SEWER SYSTEM REVENUE BOND OF 2025E.

CONFIRMATION OF WATER AND SEWER RATES EFFECTIVE MARCH 26, 2025.

- V. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE RD LOAN/GRANT
  - B. AMICK ELEVATED TANK RIA GRANT / AMICK CONTRIBUTION
  - C. SALUDA REGIONAL SUSTAINABILITY EVALUATION SRF / RIA GRANTS
  - D. HOLLEY FERRY PHASE 2 PROJECT RD LOAN/GRANT & SRF GRANT
  - E. WTP IMPROVEMENTS PROJECT RIA GRANT
  - F. WWTP CENTRIFUGE PROJECT SCIIP GRANT
  - G. WWTP ADMINISTRATIVE BUILDING SRF GRANT
  - H. CHAIRMAN'S COMMENTS
  - I. OPERATIONS REPORT & STEVENS' REPORT
- VI. SCWSA WASTEWATER PRE-TREATMENT ORDINANCE
- VII. 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."
  - 1. PFAS LITIGATION
  - 2. WWTP PROJECT CONTRACTUAL AGREEMENT DISCUSSION
- VIII. ADJOURNMENT