Saluda County WATER AND SEWER AUTHORITY

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

JOSH QUATTLEBAUM	JERRY COLEMAN	KEVIN CROUCH	CHRIS ADDY	JASON RODGERS
	VICE-CHAIRMAN	CHAIRMAN	SECRETARY-TREASURER	

AGENDA - REGULAR SCHEDULED MEETING - AMENDED

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. SCWSA WASTEWATER PRE-TREATMENT ORDINANCE
- VI. SCWSA PROCUREMENT ORDINANCE
- VII. 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
- 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."
 - 1. PFAS LITIGATION
 - 2. WWTP PROJECT CONTRACTUAL AGREEMENT DISCUSSIONS
- IX. ADJOURNMENT