

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

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

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JIMMY GILLIAN

AL STEVENS  
VICE-CHAIRMAN

JERRY STRAWBRIDGE  
CHAIRMAN

BOB NELSON  
SECRETARY-TREASURER

VACANT SEAT

**AGENDA**

**REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, AUGUST 28, 2017

**TIME:** 6:00 PM

**PLACE:** OFFICE, 106 N JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. PRESENTATION OF THE FY 2016 / 2017 AUDIT OF SALUDA COUNTY WATER AND SEWER AUTHORITY BY WILLIAM HANCOCK WITH THE BRITTIGNHAM GROUP
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JULY 24, 2017
- V. DEPARTMENT MONTHLY REPORTS
  - A: WTP PROJECT UPDATE
  - B: PHASE 1 WATERLINE PROJECT UPDATE
  - C: CHAIRMAN'S COMMENTS
  - D: 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