

Saluda County
WATER AND SEWER AUTHORITY

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

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