

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

JERRY COLEMAN

AGENDA

REGULAR SCHEDULED MEETING - AMENDED

DATE: MONDAY, FEBRUARY 25, 2019

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JANUARY 28, 2019
- IV. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON FEBRUARY 11, 2019
- V. DEPARTMENT MONTHLY REPORTS
 - A: SCWSA'S FUTURE (LONG TERM GOALS AND VISION)
 - B: DEVELOPER'S COMMITTEE - UPDATE
 - C: PROJECT UPDATES (1. WTP, 2. DUNCAN, 3. WWTP, 4. PHASE 2, AND 5. EDA TANK)
 - D: CHAIRMAN'S COMMENTS
 - E: OPERATIONS REPORT
- VI. REVIEW AND DISCUSS ACTION ITEM LIST
- 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."
 - A. CONSIDERATION OF NEW WHOLESALE WATER PURCHASE CONTRACTS
- VIII. ADJOURNMENT