

*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, JANUARY 26, 2018

**TIME:** 6:00 PM

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

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
  - A. STACY BUSBEE
- III. SCWSA BOARD TO SIGN CONFLICT OF INTEREST POLICY
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JANUARY 22, 2018
- V. DEPARTMENT MONTHLY REPORTS
  - A: WTP PROJECT UPDATE
  - B: PHASE 1 WATERLINE PROJECT UPDATE
  - C: DUNCAN ROAD WATERLINE PROJECT UPDATE
  - E: RESIDENTIAL DEVELOPMENT – SETTING CAPACITY RATES FOR DEVELOPERS
  - F: CHAIRMAN’S COMMENTS
  - G: OPERATIONS REPORT
- VI ADJOURNMENT