

Saluda County
WATER AND SEWER AUTHORITY

106 N Jennings Street
Saluda, South Carolina 29138
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JOSH QUATTLEBAUM

JERRY COLEMAN
VICE-CHAIRMAN

KEVIN CROUCH
CHAIRMAN

CHRIS ADDY
SECRETARY-TREASURER

JASON RODGERS

AGENDA - REGULAR SCHEDULED MEETING

DATE: MONDAY, JANUARY 22, 2024

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. A RESOLUTION APPROVING THE ISSUANCE OF A NEW BOND ANTICIPATION NOT TO COBANK TO PROVIDE ADDITIONAL INTERIM FINANCING FOR THE HOLLEY FERRY PHASE II WATERLINE PROJECT.
- IV. A RESOLUTION APPROVING THE ISSUANCE OF A NEW BOND ANTICIPATION NOT TO COBANK TO PROVIDE ADDITIONAL INTERIM FINANCING FOR THE WASTEWATER TREATMENT PLANT PROJECT
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON NOVEMBER 27, 2023
- VI. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON DECEMBER 12, 2023
- VII. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING ON DECEMBER 27, 2023
- VIII. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON DECEMBER 27, 2023
- IX. DEPARTMENT MONTHLY REPORTS
 - A. PHASE 2 PROJECT UPDATE
 - B. WWTP UPDATE
 - C. AMICK ELEVATED TANK
 - D. SYLVAN FARMS
 - E. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
 - F. CHAIRMAN'S COMMENTS
 - G. OPERATIONS REPORT
- X. 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. LEGAL / CONTRACTURAL DISCUSSION REGARDING RIDGE SPRING'S REQUEST TO NEGOTIATE A WATER CONTRACT WITH BATESBURG-LEESVILLE
- XI. ADJOURNMENT