

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

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

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JIMMY GILLIAN

JERRY COLEMAN  
VICE-CHAIRMAN

AL STEVENS  
CHAIRMAN

VACANT  
SECRETARY-TREASURER

KEVIN CROUCH

## **AGENDA**

### **REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, JANUARY 25, 2021

**TIME:** 5:30 PM

**PLACE:** 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. ACKNOWLEDGMENT OF BOARD MEMBER JIMMY GILLIAN'S RESIGNATION
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON NOVEMBER 23, 2020
- VI. UPDATE ON REFINANCING USDA-RD DEBT WITH STEPHENS INC.
- VII. UPDATE ON PALMETTO POINTE'S SEWER COLLECTION SYSTEM
- VIII. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 PROJECT UPDATE
  - C. CHAIRMAN'S COMMENTS
  - D. OPERATIONS REPORT
- IX. REVIEW AND DISCUSS ACTION ITEM LIST
- XII. 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."
- XIII. ADJOURNMENT