Saluda County

WATER AND SEWER AUTHORITY

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

JOSH QUATTLEBAUM

JERRY COLEMAN VICE-CHAIRMAN KEVIN CROUCH CHAIRMAN CHRIS ADDY SECRETARY-TREASURER JASON RODGERS

AGENDA - REGULAR SCHEDULED MEETING

DATE: MONDAY, JUNE 24, 2024

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON MAY 28, 2024
- V. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON JUNE 17, 2024
- VI. APPROVAL OF THE MINUTES OF THE PUBLIC HEARING ON JUNE 24, 2024
- VII. FISCAL YEAR 2024-2025 SCWSA BUDGET THIRD READING
- VIII. DEPARTMENT MONTHLY REPORTS
 - A. SCWSA RATES FUTURE RATE STUDY
 - B. SCWSA RATE AMENDMENT UNMETERED SEWER FLOW
 - C. THE OAKTREE CARBON NEGATIVE POWER PLANT
 - D. PHASE 2 PROJECT UPDATE
 - E. WWTP UPDATE
 - F. AMICK ELEVATED TANK
 - G. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
 - H. 2024 SRF PROJECT SELECTION
 - I. CHAIRMAN'S COMMENTS
 - J. OPERATIONS REPORT & STEVENS' REPORT
- IX. 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 / CONTRACTUAL DISCUSSION REGARDING EXISTING RIDGE SPRING WATER CONTRACT
- X. ADJOURNMENT