

*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, JUNE 22, 2020

**TIME:** 4:30 PM

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. SECOND READING OF THE 2020-21 SCWSA BUDGET
- V. RESOLUTION AUTHORIZING CONTINUING APPROPRIATIONS FOR FY 2020-2021 FOR SCWSA
- VI. A RESOLUTION AMENDING A RESOLUTION ADOPTED BY THE SALUDA COUNTY WATER AND SEWER AUTHORITY, SOUTH CAROLINA, ENTITLED "A RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY-SIX MILLION SEVENTY-SIX THOUSAND DOLLARS (\$26,076,000) BY THE SALUDA COUNTY WATER AND SEWER AUTHORITY, IN ANTICIPATION OF THE RECEIPT OF THE PROCEEDS OF THE SALE OF A NOT EXCEEDING TWENTY-SIX MILLION SEVENTY-SIX THOUSAND DOLLAR (\$26,076,000) WATERWORKS AND SEWER SYSTEM REVENUE BOND OF SALUDA COUNTY WATER AND SEWER AUTHORITY", AS AMENDED, TO THE EXTEND THE AVAILABILITY OF BRIDGE FINANCING THEREUNDER.
- VII. A RESOLUTION AMENDING A RESOLUTION ADOPTED BY THE SALUDA COUNTY WATER AND SEWER AUTHORITY, SOUTH CAROLINA, ENTITLED "A RESOLUTION AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED TWELVE MILLION FOUR HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$12,461,000) BY THE SALUDA COUNTY WATER AND SEWER AUTHORITY, IN ANTICIPATION OF THE RECEIPT OF THE PROCEEDS OF THE SALE OF A NOT EXCEEDING TWELVE MILLION FOUR HUNDRED SIXTY-ONE THOUSAND DOLLAR (\$12,461,000) WATERWORKS AND SEWER SYSTEM REVENUE BOND OF SALUDA COUNTY WATER AND SEWER AUTHORITY", AS AMENDED, TO EXTEND THE AVAILABILITY OF BRIDGE FINANCING THEREUNDER.

VIII. DEPARTMENT MONTHLY REPORTS

- A. WWTP UPDATE
- B. WESTERN MIDLANDS WATER PROJECT UPDATE (F.K.A. - PHASE 2)
- C. RAFTELIS (3<sup>RD</sup> PARTY WHOLESAL RATE / DISTRIBUTION CAPACITY STUDY)
- D. CHAIRMAN'S COMMENTS
- E. OPERATIONS REPORT

IX. REVIEW AND DISCUSS ACTION ITEM LIST

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. SALUDA AND SALUDA CPW WWTP AGREEMENT
- B. WHOLESAL WATER TERMS

XI. ADJOURNMENT