

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

DATE: MONDAY, JANUARY 28, 2019

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON DECEMBER 3, 2018
- IV. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON DECEMBER 17, 2018
- V. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON JANUARY 14, 2019
- VI. SCWSA BOARD TO SIGN CONFLICT OF INTEREST POLICY
- VII. DEPARTMENT MONTHLY REPORTS
 - A: SCWSA'S FUTURE (LONG TERM GOALS AND VISION)
 - B: CONSIDERATION OF ESTABLISHING A DEVELOPER'S COMMITTEE
 - C: PROJECT UPDATES (1. WTP, 2. PHASE 1, 3. DUNCAN, 4. WWTP, & 5. PHASE 2)
 - D: CHAIRMAN'S COMMENTS
 - E: OPERATIONS REPORT
- VIII. REVIEW AND DISCUSS ACTION ITEM LIST
- IX. 2018-2019 SCWSA ELECTION OF OFFICERS
- 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. CONSIDERATION OF NEW TRANSITIONAL SHORT-TERM WATER PURCHASE CONTRACTS
- XI. ADJOURNMENT