

*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, JULY 22, 2019

**TIME:** 5:30 PM

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS FROM THE FLOOR
- IV. JOHN EPPS – SALUDA COUNTY PROPERTY OWNER ON MARGO DRIVE (PHASE 2)
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON JUNE 25, 2019
- VI. APPROVAL OF THE MINUTES FOR THE SPECIAL CALLED MEETING ON JUNE 28, 2019
- VII. APPROVAL OF THE MINUTES FOR THE SPECIAL CALLED MEETING ON JULY 3, 2019
- VIII. APPROVAL OF THE MINUTES FOR THE SPECIAL CALLED MEETING ON JULY 15, 2019
- IX. DEVELOPERS POLICY DISCUSSION
- X. DEPARTMENT MONTHLY REPORTS
  - A: WWTP UPDATE
  - B: PHASE 2 UPDATE
  - C: CHAIRMAN’S COMMENTS
  - D: OPERATIONS REPORT
  - E: ACTION ITEM LIST
- XI. REVIEW AND DISCUSS ACTION ITEM LIST
- XII. 2019-2020 SCWSA ELECTION OF OFFICERS
- XIII. 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 WHOLESALE WATER PURCHASE CONTRACT
  - B. SALUDA AND SALUDA CPW WWTP AGREEMENT
  - C. RIDGE SPRING SEWER CONTRACT
  - D. WTP CONTRACT WITH THE HARPER CORPORATION
- XIII. ADJOURNMENT