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 - AMENDED

DATE: TUESDAY, MAY 28, 2024

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. TIM ENLOW – 2151 JOHNNY PARRISH ROAD

IV. PUBLIC COMMENTS (10 MINUTE LIMIT PER PERSON)

V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON APRIL 22, 2024

VI. FISCAL YEAR 2024-2025 SCWSA BUDGET (UPDATE ONLY)

VII. DEPARTMENT MONTHLY REPORTS

A. SCWSA RATES (METER TAP FEES / CAPACITY FEES) - FUTURE RATE STUDY

B. SCWSA BACKHOE

C. PHASE 2 PROJECT UPDATE

D. WWTP UPDATE

E. AMICK ELEVATED TANK

F. SRF / RIA REGIONAL SUSTAINABILITY GRANTS

G. 2024 SRF PROJECT SELECTION

H. CHAIRMAN'S COMMENTS

I. OPERATIONS REPORT & STEVENS REPORT

- VIII. 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
 - B. LEGAL / CONTRACTUAL DISCUSSION REGARDING THE PROPERTY F.K.A. LAKE MURRAY RESORT AND COTTAGES (THE WADE CORPORATION AND HILBURN HOLDINGS)
 - C. LEGAL / CONTRACTUAL DISCUSSION POSSIBLE SEWER LINE EXTENSION
 - D. LEGAL / CONTRACTUAL DISCUSSION ABOUT SALUDA COUNTY DETENTION CENTER, EMS, COMMERCE PARK AND WWTP

IX. ADJOURNMENT