

Saluda County
WATER AND SEWER AUTHORITY

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

CHRIS ADDY

JERRY COLEMAN
VICE-CHAIRMAN

VACANT
CHAIRMAN

KEVIN CROUCH
SECRETARY-TREASURER

JASON RODGERS

AGENDA - REGULAR SCHEDULED MEETING

DATE: MONDAY, MAY 31, 2022

TIME: 6:15 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. SCWSA CUSTOMER, PAULINE BOOTH, REQUEST TO REFUND \$40 CUTOFF CHARGE
- V. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING APRIL 22, 2022
- VI. PROPOSED PURCHASE OF BACKHOE FOR DISTRIBUTION / COLLECTION OPERATORS
- VII. SECOND READING OF FISCAL YEAR 2022-2023 SCWSA BUDGET
- VIII. DEPARTMENT MONTHLY REPORTS
 - A. WWTP UPDATE
 - B. PHASE 2 PROJECT UPDATE
 - C. CHAIRMAN'S COMMENT
 - D. OPERATIONS REPORT
 - E. ARPA UPDATE
- 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. ANNUAL PERFORMANCE REVIEW OF SCWSA'S GENERAL MANAGER
 - B. PERSONEL DISCUSSION RELATED TO THE FY 22-23 BUDGET
 - C. CONTRACTURAL ISSUE RELATED TO SC GEODEDIC SURVEY OF SALUDA COUNTY BOUNDARY
 - D. CONTRACTURAL ISSUE RELATED TO ECWSA SEWER LETTER REQUEST
- XI. ADJOURNMENT