

*Saluda County*  
**WATER AND SEWER AUTHORITY**

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

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JIMMY GILLIAN

AL STEVENS  
VICE-CHAIRMAN

JERRY STRAWBRIDGE  
CHAIRMAN

BOB NELSON  
SECRETARY-TREASURER

JERRY COLEMAN

## **AGENDA**

### **REGULAR SCHEDULED MEETING**

**DATE:** MONDAY, NOVEMBER 25, 2019

**TIME:** 5:00 PM

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE MINTUES OF THE REGULAR SCHEDULED MEETING ON OCTOBER 28, 2019
- IV. FIRST READING OF AMENDED 2019-2020 SCWSA BUDGET
- V. FIRST READING OF AMENDED WATER AND SEWER RATE SCHEDULE
- VI. DEPARTMENT MONTHLY REPORTS
  - A. WWTP UPDATE
  - B. PHASE 2 UPDATE
  - C. CHAIRMAN'S COMMENTS
  - D. OPERATIONS REPORT
- VII. REVIEW AND SICUSS ACTION ITEM LIST
- IX. 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. WTP CONTRACT WITH THE HARPER CORPORATION
  - B. RIDGE SPRING SEWER CONTRACT
  - C. SALUDA AND SALUDA CPW WWTP AGREEMENT
  - D. CONSIDRATION OF NEW WHOLESALE WATER PURCHASE CONTRACT
- X. ADJOURNMENT