## Saluda County WATER AND SEWER AUTHORITY

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

JOSH QUATTLEBAUM	JERRY COLEMAN	KEVIN CROUCH	CHRIS ADDY	JASON RODGERS
	VICE-CHAIRMAN	CHAIRMAN	SECRETARY-TREASURER	

## **AGENDA - REGULAR SCHEDULED MEETING**

- DATE: MONDAY, NOVEMBER 25, 2024
- TIME: 6:15 PM
- PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138
- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON OCTOBER 28, 2024
- V. DEPARTMENT MONTHLY REPORTS
  - A. PERRY WATER SYSTEM ACQUISITION
  - B. WWTP UPDATE RD LOAN/GRANT
  - C. AMICK ELEVATED TANK RIA GRANT / AMICK CONTRIBUTION
  - D. SALUDA REGIONAL SUSTAINABILITY EVALUATION SRF / RIA GRANTS
  - E. HOLLEY FERRY PHASE 2 PROJECT RD LOAN/GRANT & SRF GRANT
  - F. WTP IMPROVEMENTS PROJECT RIA GRANT
  - G. WWTP CENTRIFUGE PROJECT SCIIP GRANT
  - H. WWTP ADMINISTRATIVE BUILDING SRF GRANT
  - I. CHAIRMAN'S COMMENTS
  - J. OPERATIONS REPORT & STEVENS' REPORT
- VI. 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."

WWTP PROJECT - CONTRACTUAL AGREEMENT DISCUSSION

VII. ADJOURNMENT