

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

VACANT SEAT

AGENDA

REGULAR SCHEDULED MEETING

DATE: MONDAY, DECEMBER 3, 2018

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON OCTOBER 29, 2018
- IV. 1ST READING OF THE AMENDED 2018-2018 OPERATING BUDGET
- V. LOAN CLOSING FOR SCWSA'S HOLLEY FERRY SPANN ROAD WATER IMPROVEMENTS PHASE 1 PROJECT, USDA-RD LOAN 2018D AND 2018E
- VI. RESOLUTION APPROVING EASEMENT FROM SALUDA COUNTY AT INDUSTRIAL PARK
- VII. DEPARTMENT MONTHLY REPORTS
 - A: PROJECT UPDATES (1. WTP, 2. PHASE 1, 3. DUNCAN, 4. WWTP, & 5. PHASE 2)
 - B: SCWSA'S FUTURE (LONG TERM GOALS AND VISION)
 - C: CHAIRMAN'S COMMENTS
 - D: OPERATIONS REPORT
- VIII. REVIEW AND DISCUSS 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
 - A. PERSONNEL MATTERS REGARDING THE GENERAL MANAGER'S CONTRACT
- X. ADJOURNMENT