

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, OCTOBER 29, 2018

TIME: 5:30 PM

PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138

- I. CALL TO ORDER
- II. PUBLIC COMMENTS FROM THE FLOOR
- III. JIM ALTMAN – WATER BILL COMPENSATION REQUEST
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON SEPTEMBER 24, 2018
- V. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON SEPTEMBER 27, 2018
- VI. DEPARTMENT MONTHLY REPORTS
 - A: WTP PROJECT UPDATE
 - B: PHASE 1 WATERLINE PROJECT UPDATE
 - C: DUNCAN ROAD WATERLINE PROJECT UPDATE
 - D: WWTP PROJECT UPDATE
 - E: PHASE 2 PROJECT UPDATE
 - F: CHAIRMAN’S COMMENTS
 - G: OPERATIONS REPORT
- VII. REVIEW AND DISCUSS ACTION ITEM LIST (ATTACHED)
- 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
 - A. PERSONNEL MATTERS REGARDING THE GENERAL MANAGER’S CONTRACT
- IX. ADJOURNMENT

ACTION ITEM LIST

ITEM NUMBER	ACTION ITEM	TARGET DATE	STATUS
1	Present & Obtain approval from Saluda County for 180 day option on purchase of land for WWTP.	10/22/18	Jason
2	Election of Officers for SCWSA for 2019	01/28/19	Board Action
4	Amend 2017-2018 Audit Report and send new copy to USDA	11/01/18	Pending
5	Apply for EDA Grant for 1M water tower & obtain approval.	12/01/18	Submitted
8	Update Manager's Contract (Executive Session)	10/22/18	Board Action
9	Establish accounts for RD Loan (Plant)	10/22/18	Jason