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 - AMENDED

DATE: MONDAY, SEPTEMBER 25, 2023

TIME: 6:15 PM

- PLACE: 106 NORTH JENNINGS STREET, SALUDA, SC 29138
- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS STACY BUSBEE AND DONNA CONAWAY
- IV. APPROVAL OF THE MINUTES OF THE REGULAR SCHEDULED MEETING ON AUGUST 28, 2023
- V. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING ON SEPTEMBER 6, 2023
- VI. DEPARTMENT MONTHLY REPORTS
 - A. PHASE 2 PROJECT UPDATE
 - B. WWTP UPDATE
 - C. ACCEPTANCE OF THE AMENDED LOC FOR THE WWTP PROJECT
 - D. AMICK ELEVATED TANK
 - E. SRF / RIA REGIONAL SUSTAINABILITY GRANTS
 - F. BORING TOOL / TAP FEES
 - G. CHAIRMAN'S COMMENTS
 - H. OPERATIONS REPORT
- VII. 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. CONTRACTURAL DISCUSSION WITH RICHARDSON THOMAS
 - B. DISCUSSION OF WATER CONTRACT WITH TOWN OF RIDGE SPRING
- VIII. ADJOURNMENT