

*Saluda County*

# **WATER AND SEWER AUTHORITY**

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

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JOSH QUATTLEBAUM

JERRY COLEMAN  
VICE-CHAIRMAN

KEVIN CROUCH  
CHAIRMAN

CHRIS ADDY  
SECRETARY-TREASURER

JASON RODGERS

## **AGENDA – SPECIAL CALLED MEETING**

**DATE:** TUESDAY, NOVEMBER 7, 2023

**TIME:** 5:30 PM

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. **RESOLUTION 01-2023** - A RESOLUTION AUTHORIZING THE SALUDA COUNTY WATER AND SEWER AUTHORITY TO OPT OUT AND/OR FILE A REQUEST FOR EXCLUSION FROM THE NATIONWIDE CLASS SETTLEMENTS RELATED TO PFAS. **THE AUTHORITY TO CONSIDER PASSING RESOLUTION 01-23.**
- IV. THE AUTHORITY TO CONSIDER AUTHORIZING AND/OR CONFIRMING THE AUTHORITY OF THE GENERAL MANAGER TO EXECUTE A CONTINGENCY EMPLOYMENT AGREEMENT EMPLOYING THE LAW FIRMS OF FRIEDMAN, DAZZIO & ZULANAS, P.C. AND RICHARDSON THOMAS, LLC (“ATTORNEYS”), TO REPRESENT SCWSA REGARDING ALL CLAIMS AND DAMAGES THAT MAY HAVE BEEN CAUSED BY 3M COMPANY, DUPONT AND OTHER COMPANIES RELATED TO THE RELEASE, DISCHARGE OR MIGRATION OF PFOS, PFOA AND/OR OTHER PFAS FAMILY OF CHEMICALS AND/OR POLLUTION (“CHEMICALS”) INTO THE WATERWAYS, WELLS AND/OR AQUIFERS FROM WHICH SCWSA OBTAINS ITS DRINKING WATER SUPPLY AS WELL AS THE EXTRACTION OF SUCH CHEMICALS FROM TREATED WASTEWATER.
- V. THE AUTHORITY TO CONSIDER AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO OPT OUT AND/OR FILE A REQUEST FOR EXCLUSION FROM THE NATIONWIDE CLASS SETTLEMENTS RELATED TO PFAS AS RECOMMENDED BY RETAINED COUNSEL.
- VI. ADJOURNMENT