

The Minutes of the Planning Meeting of the Commission of the Combined Utility System held at the office of the Combined Utility System on Wednesday, February 7, 2024.

The meeting was called to order with all commissioners present. Also present were Andy Sevic, General Manager; Ginnye Lusk, Administrative Assistant, and Tripp Martin, Finance Manager. Also present was Melanie Ruhlman, ECU Watershed Management Contractor.

The commission was presented with the Upper Saluda Watershed Program for Sediment update by Melanie Ruhlman. Melanie presented a detailed summary of the work that is being done with stream restoration and land conservation in the Saluda Watershed area. This report was taken as information only.

The commission voted to enter into executive session to discuss contractual matters as it relates to the water and sewer master plans, PMPA, and overall utility operations, as well as discussion on personnel matters involving the discussion of employment, appointment, compensation, promotion, demotion, discipline or release of employees. The motion to enter into executive session was made by Jeff Fogle with a second by Nick Caldwell. The motion passed unanimously.

The commission returned to public session with no action taken.

The next scheduled meeting is February 12, 2024.



Eric Goodwin, Chairman



Jeff R. Fogle, Commissioner



Nick Caldwell, Commissioner