

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
APRIL 23, 2018**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Robert Floyd, Jr., Member
- III. Approval of March 26, 2018 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: GSWSA Other Post-Employment Benefits (OPEB) Funding Policy (Attachment 1)
 - 2. Discussion/Action: Carolina Forest Fire - Windsor Green Apartment Building (Attachment 2)
 - 3. Discussion/Action: Capital Budget Appropriation Transfer Request to Create the Red Bluff Road Ext. 3 and Roman Road Rural Sewer Project (Attachment 3)
 - 4. Discussion/Action: Capital Budget Appropriation Transfer Request to Create the Daisy Road Ext. 1 and Dusty Road Rural Sewer Project (Attachment 4)
- V. DIVISION REPORTS
 - A. MARGUERITE CARROLL, CHIEF FINANCIAL OFFICER
 - 1. Update/Status: March 2018 Financial Statements with Highlights and Comments (Attachment 5)
 - 2. Update/Status: Investment Analysis (Attachment 6)
 - 3. Update/Status: Customer/REU Monthly Report (Attachment 7)
 - 4. Update/Status: Business & Travel Expenses (Attachment 8)
 - 5. Update/Status: Purchase Transactions Over \$2,500 (Attachment 9)
 - 6. Other Division Activities

B. TIM BROWN, CHIEF OF PLANT OPERATIONS

1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 10)
2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 11)
3. Other Division Activities

C. DAVID STRICKLAND, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 12)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 13)
3. Other Division Activities (Attachment 14)

D. CHRISTY EVERETT, CHIEF OPERATIONS OFFICER

1. Update/Status: Rural Water Projects (Attachment 15)
2. Update/Status: Rural Sewer Projects (Attachment 16)
3. Update/Status: Developer Projects (Attachment 17)
4. Update/Status: Capital Projects (Attachment 18)
5. Other Division Activities

E. CHARLES HUCKS, JR., CHIEF OF TECHNOLOGY

1. Update/Status: SCADA Demonstration (Attachment 19)
2. Other Division Activities

VI. OTHER BUSINESS

- Employee Recognition (Attachment 20)
- Monthly Report (Attachment 21)
- Sod Donation Report (Attachment 22)
- CCU/HGTC Scholarship Recipients (Attachment 23)
- Budget Retreat Dates – Thursday and Friday, May 3rd and 4th

VII. EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, CONTRACTUAL AND LEGAL MATTERS

VIII. ADJOURNMENT