

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
JUNE 22, 2026**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of May 26, 2026 Minutes
- IV. Public Hearing: Resolution 03-26 - A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2027 and June 30, 2028 and Amend Budget for Fiscal Year 2026 (Attachment 1)
- V. Discussion/Adoption: Resolution 03-26 - A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2027 and June 30, 2028 and Amend Budget for Fiscal Year 2026 (Attachment 1)
- VI. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Discussion/Action: A Series Resolution – Approving the Financing of the Conway Parallel 24” Transmission Main Project Through the Borrowing of not Exceeding Eleven Million Four Hundred Three Thousand Seven Hundred Ninety-Eight Dollars, Plus Capitalized Interest, if any, Series 2026C, From the South Carolina Drinking Water Revolving Loan Fund (Attachment 2)
 - 2. Discussion/Action: Real Estate Sales Agreement and Contract Between Marion County and Grand Strand Water and Sewer Authority (Attachment 3)
 - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 4)
 - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 5)
- VII. DIVISION REPORTS
 - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: May 2026 Financial Statements (Attachment 6)
 - 2. Update/Status: Investment Analysis (Attachment 7)

3. Update/Status: Business & Travel Expenses (Attachment 8)

4. Update/Status: Purchase Orders Over \$25,000 (Attachment 9)

B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS

1. Update/Status: Surface Water Treatment Report (Attachment 10)

2. Update/Status: Wastewater Treatment Report (Attachment 11)

3. Update/Status: Compliance with SCDES Water/Wastewater Requirements & Project Status Update (Attachment 12)

C. WADE LEWIS, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES Water/Wastewater Requirements (Attachment 13)

2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 14)

3. Update/Status: Field Operations Activities (Attachment 15)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 16)

2. Update/Status: Rural Sewer Projects (Attachment 17)

3. Update/Status: Developer Projects (Attachment 18)

4. Update/Status: Capital Projects (Attachment 19)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 20)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VIII. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Sod Donation Report (Attachment 22)
- 2026 WEFTEC Conference – September 26th – October 1st, New Orleans, LA

IX. EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, CONTRACTUAL AND/OR LEGAL MATTERS

X. ADJOURNMENT