

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
MARCH 23, 2026**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of February 23, 2026 Minutes
- IV. Presentation of Cayenta and Customer Engagement at Grand Strand Water & Sewer Authority by Cayenta (Attachment 1)
- V. Request for Reinstatement of Retiree Health Insurance Coverage Through GSWSA's Insurance Provider by Fred Richardson, Retired Employee (Attachment 2)
- VI. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Discussion/Action: A Series Resolution Approving the Financing of the Central Wastewater Treatment Plant Expansion Planning and Design Engineering (Attachment 3)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 4)
 - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 5)
- VII. DIVISION REPORTS
 - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: February 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)
 - 5. Update/Status: \$100,000,000 Waterworks and Sewer System Improvement Revenue Bonds, Series 2026 (Attachment 10)

B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS

1. Update/Status: Surface Water Treatment Report (Attachment 11)
2. Update/Status: Wastewater Treatment Report (Attachment 12)
3. Update/Status: Compliance with SCDES Water/Wastewater Requirements & Project Status Update (Attachment 13)

C. WADE LEWIS, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES Water/Wastewater Requirements (Attachment 14)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 15)
3. Update/Status: Field Operations Activities (Attachment 16)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 17)
2. Update/Status: Rural Sewer Projects (Attachment 18)
3. Update/Status: Developer Projects (Attachment 19)
4. Update/Status: Capital Projects (Attachment 20)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 21)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VIII. OTHER BUSINESS

- Employee Recognition (Attachment 22)
- Sod Donation Report (Attachment 23)
- SC Water Quality Revolving Fund Authority Loan Update Memo (Attachment 24)
- Budget Retreat Date – Friday, May 1st
- 2026 AWWA Conference – Washington, DC - June 20th – 25th

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

X. ADJOURNMENT