

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 22, 2025**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of August 25, 2025 Minutes
- IV. Presentation of Managed Investment Update by PNC Capital Advisors (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Medicare Eligible Retiree Insurance Proposal by Benistar Group Retiree Health Solutions & McGriff Insurance Services (Attachment 2)
 - 2. Presentation/Discussion: Town of Lake View – Veteran Memorial (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)
 - 5. Presentation/Discussion: Construction Manager At-Risk Alternative Project Delivery Method (Attachment 6)
- VI. DIVISION REPORTS
 - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: August 2025 Financial Statements (Attachment 7)
 - 2. Update/Status: Investment Analysis (Attachment 8)
 - 3. Update/Status: Business & Travel Expenses (Attachment 9)
 - 4. Update/Status: Purchase Orders Over \$3,500 (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

VII. OTHER BUSINESS

- Employee Recognition (Attachment 22)
- Sod Donation Report (Attachment 23)

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

IX. ADJOURNMENT