

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 28, 2026**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of August 24, 2026 Minutes
- IV. Presentation of Managed Investment Update by PNC Capital Advisors (Attachment 1)
- V. EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, CONTRACTUAL AND/OR LEGAL MATTERS
- VI. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Discussion/Action: Purchasing Policy Update (Attachment 2)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 3)
 - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 4)
- VII. DIVISION REPORTS
 - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: August 2026 Financial Statements (Attachment 5)
 - 2. Update/Status: Investment Analysis (Attachment 6)
 - 3. Update/Status: Business & Travel Expenses (Attachment 7)
 - 4. Update/Status: Purchase Orders Over \$3,500 (Attachment 8)
 - B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS
 - 1. Update/Status: Surface Water Treatment Report (Attachment 9)
 - 2. Update/Status: Wastewater Treatment Report (Attachment 10)

3. Update/Status: Compliance with SCDES Water/Wastewater Requirements & Project Status Update (Attachment 11)

C. WADE LEWIS, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES Water/Wastewater Requirements (Attachment 12)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 13)
3. Update/Status: Field Operations Activities (Attachment 14)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

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)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 19)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VIII. OTHER BUSINESS

- Employee Recognition (Attachment 20)
- Sod Donation Report (Attachment 21)
- South Carolina Rural Infrastructure Authority Letters (Attachment 22)

IX. ADJOURNMENT