

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
FEBRUARY 27, 2023**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Wilbur James, Member
- III. Approval of January 23, 2023 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 1)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 2)
 - 3. Discussion/Action: Proposed Bucksport Historical Marker (Attachment 3)
- V. DIVISION REPORTS
 - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: January 2023 Financial Statements (Attachment 4)
 - 2. Update/Status: Investment Analysis (Attachment 5)
 - 3. Update/Status: Business & Travel Expenses (Attachment 6)
 - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
 - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 7)
 - 2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 8)
 - C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS
 - 1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 9)

2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 10)
3. Update/Status: Field Operations Activities (Attachment 11)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 12)
2. Update/Status: Rural Sewer Projects (Attachment 13)
3. Update/Status: Developer Projects (Attachment 14)
4. Update/Status: Capital Projects (Attachment 15)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 16)
2. Update/Status: Purchase Orders Over \$3,500 (Attachment 17)
3. Update/Status: Purchasing Quotes/Bids vs. State Contract Pricing Update (Attachment 18)

VI. OTHER BUSINESS

- Employee Recognition (Attachment 19)
- Sod Donation Report (Attachment 20)
- Budget Retreat Dates – Thursday and Friday, May 4th and 5th
- 2023 AWWA Conference – Toronto, Canada – June 10th – 15th

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

VIII. ADJOURNMENT