

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
MAY 27, 2025**

**AGENDA**

- I. Call to Order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Wilbur James, Member
- III. Approval of April 28, 2025 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Presentation/Discussion: Resolution 01-25 - A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2026 and June 30, 2027 and Amend Budget for Fiscal Year 2025 (Attachment 1)
  - 2. Discussion/Action: Resolution 02-25 – A Resolution Relating to the Declaration of Intent by Grand Strand Water and Sewer Authority to Reimburse Certain Expenditures Prior to the Issuance by the Authority of Tax-Exempt Debt (Attachment 2)
  - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 3)
  - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 4)
- V. DIVISION REPORTS
  - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: April 2025 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

VI. OTHER BUSINESS

- Employee Recognition (Attachment 20)
- Sod Donation Report (Attachment 21)

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

VIII. ADJOURNMENT