

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
JUNE 23, 2025**

**AGENDA**

- I. Call to Order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of May 27, 2025 Minutes
- IV. Public Hearing: 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)
- V. Discussion/Adoption: 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)
- VI. Election of Officers: Chairman, Vice-Chairman, and Secretary
- VII. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
  1. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 2)
  2. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 3)
  3. Discussion/Action: Slate for Appointment of Members to Citizens Advisory Committee (Attachment 4)
- VIII. DIVISION REPORTS
  - A. ACCOUNTING & FINANCE
    1. Update/Status: May 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

1. Update/Status: Technology Update (Attachment 20)

IX. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Sod Donation Report (Attachment 22)
- 2025 WEFTEC Conference – September 27<sup>th</sup> – October 2<sup>nd</sup>, Chicago, IL

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

XI. ADJOURNMENT