

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

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of September 22, 2025 Minutes
- IV. Audit Presentation of GSWSA's Financial Statements and Retiree Health Care Benefit Plan by Mauldin & Jenkins CPAs & Advisors (Attachment 1)
- V. Presentation of Construction Manager At-Risk (CMAR) Alternative Project Delivery Method by Hazen and Sawyer
- VI. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Discussion/Action: Resolution 03-25 – A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority for a Loan in the Amount of \$3,000,000 for the Central WWTP 4 MGD Engineering and to Grant a Pledge of and Lien on Revenue for Repayment. (Attachment 2)
 - 2. Discussion/Action: Resolution 04-25 – A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority for a Loan in the Amount of \$21,036,993 for the Conway Parallel 24" Transmission Main and to Grant a Pledge of and Lien on Revenue for Repayment. (Attachment 3)
 - 3. Discussion/Action: Resolution 05-25 – A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority for a Loan in the Amount of \$35,000,000 for the Bucksport WWTP Expansion 10 MGD and to Grant a Pledge of and Lien on Revenue for Repayment. (Attachment 4)
 - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 5)
 - 5. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 6)

VII. DIVISION REPORTS

A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE

1. Update/Status: September 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)
2. Update/Status: Health Insurance Benefits and Renewal Update
3. Update/Status: Human Resources Update (Attachment 22)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VIII. OTHER BUSINESS

- Employee Recognition (Attachment 23)
- Sod Donation Report (Attachment 24)
- GSWSA Endowed Scholarship Trust – CEF (Attachment 25)

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

X. ADJOURNMENT