

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
JANUARY 22, 2018**

**AGENDA**

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Robert Rabon, Member
- III. Approval of November 27, 2017 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Discussion/Action: Resolution 01-18: A Resolution to Approve a Loan and Grant from South Carolina Public Service Authority (“Santee Cooper”) to Grand Strand Water and Sewer Authority (“GSWSA”) for the Construction of Phase 1 of the Bucksport Marine Park (Attachment 1)
  - 2. Discussion/Action: Resolution 02-18: 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 \$13,751,911 for the Longs WWTP Upgrade and Expansion and to Grant a Pledge of and Lien on Revenues for Repayment (Attachment 2)
  - 3. Discussion/Action: Edward F. Stephens Subdivision Off Highway 814 (Attachment 3)
  - 4. Discussion/Action: Capital Budget Appropriation Transfer Request to Create the Hughes Gasque Road Ext. I Rural Water Project (Attachment 4)
  - 5. Discussion/Action: Capital Budget Appropriation Transfer Request to Create the Edmond Lane Rural Water Project (Attachment 5)
  - 6. Discussion/Action: Team All or Nothing Sponsorship Request (Attachment 6)
- V. DIVISION REPORTS
  - A. MARGUERITE CARROLL, CHIEF FINANCIAL OFFICER
    - 1. Update/Status: November/December 2017 Financial Statements with Highlights and Comments (Attachment 7)

2. Update/Status: Investment Analysis (Attachment 8)
3. Update/Status: Customer/REU Monthly Report (Attachment 9)
4. Update/Status: Business & Travel Expenses (Attachment 10)
5. Update/Status: Purchase Transactions Over \$2,500 (Attachment 11)
6. Other Division Activities

**B. TIM BROWN, CHIEF OF PLANT OPERATIONS**

1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 12)
2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 13)
3. Update/Status: Longs WWTP RFP Evaluation (Attachment 14)
4. Other Division Activities

**C. DAVID STRICKLAND, CHIEF OF FIELD OPERATIONS**

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 15)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 16)
3. Other Division Activities (Attachment 17)

**D. CHRISTY EVERETT, CHIEF OPERATIONS OFFICER**

1. Update/Status: Rural Water Projects (Attachment 18)
2. Update/Status: Rural Sewer Projects (Attachment 19)
3. Update/Status: Developer Projects (Attachment 20)
4. Update/Status: Capital Projects (Attachment 21)
5. Other Division Activities

**E. CHARLES HUCKS, JR., CHIEF OF TECHNOLOGY**

1. Update/Status: Technology Division (Attachment 22)

2. Other Division Activities

VI. OTHER BUSINESS

- Employee Recognition (Attachment 23)
- Monthly Report (Attachment 24)
- Sod Donation Report (Attachment 25)
- 2018 AWWA Conference, Las Vegas, NV, June 9<sup>th</sup> – 14<sup>th</sup>
- Budget Retreat Dates – Thursday and Friday, May 3<sup>rd</sup> and 4<sup>th</sup>

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

VIII. ADJOURNMENT