

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
MAY 29, 2018**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... John Griggs, Secretary
- III. Approval of April 23, 2018 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Presentation/Discussion: Resolution 03-18: A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2019 and June 30, 2020 and Amend Budget for Fiscal Year 2018. (Attachment 1)
 - 2. Discussion/Action: Contract of Purchase and Sale – Parcel of Land – Town of Nichols (Attachment 2)
 - 3. Discussion/Action: Carolina Pines Campground Maintenance Agreement (Attachment 3)
 - 4. Discussion/Action: Capital Budget Appropriation Transfer Request to Create the Kinlaw Lane Rural Sewer Project (Attachment 4)
 - 5. Discussion/Action: Sod Donation Request – Randall Foundation, Inc. (Attachment 5)
 - 6. Discussion/Action: Slate for Appointment of Members to Citizens Advisory Committee (Attachment 6)
- V. DIVISION REPORTS
 - A. MARGUERITE CARROLL, CHIEF FINANCIAL OFFICER
 - 1. Update/Status: April 2018 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. Other Division Activities

C. DAVID STRICKLAND, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 14)

2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 15)

3. Other Division Activities (Attachment 16)

D. CHRISTY EVERETT, CHIEF OPERATIONS OFFICER

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)

5. Other Division Activities

E. CHARLES HUCKS, JR., CHIEF OF TECHNOLOGY

VI. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Monthly Report (Attachment 22)
- Sod Donation Report (Attachment 23)
- Budget Hearing – Monday, June 11, 2018

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

VIII. ADJOURNMENT