

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
FEBRUARY 22, 2021**

**AGENDA**

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Wilbur James, Member
- III. Approval of January 25, 2021 Minutes
- IV. Presentation of GSWSA's OPEB Trust Portfolio Review by Sterling Capital (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
  - 1. Discussion/Action: Resolution 01-21 – A Resolution Adopting the Horry County All-Hazard Mitigation Plan (Attachment 2)
  - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 3)
  - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 4)
- VI. DIVISION REPORTS
  - A. KERI SQUIRES, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: January 2021 Financial Statements (Attachment 5)
    - 2. Update/Status: Investment Analysis (Attachment 6)
    - 3. Update/Status: Business & Travel Expenses (Attachment 7)
    - 4. Other Division Activities
  - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
    - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 8)
    - 2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 9)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 10)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 11)
3. Update/Status: Field Operations Activities (Attachment 12)

D. CHRISTY EVERETT, CHIEF OPERATIONS OFFICER

1. Update/Status: Rural Water Projects (Attachment 13)
2. Update/Status: Rural Sewer Projects (Attachment 14)
3. Update/Status: Developer Projects (Attachment 15)
4. Update/Status: Capital Projects (Attachment 16)
5. Other Division Activities

E. CHARLES HUCKS, JR., CHIEF OF TECHNOLOGY

F. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 17)
2. Update/Status: Purchase Orders Over \$2,500 (Attachment 18)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 19)
- Sod Donation Report (Attachment 20)
- Budget Retreat Dates – Thursday and Friday, May 6<sup>th</sup> & 7<sup>th</sup>

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

IX. ADJOURNMENT