

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
JULY 26, 2021**

**AGENDA**

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Arnold Johnson, Secretary
- III. Approval of June 28, 2021 Minutes
- IV. Presentation of Managed Investment Update by 1919 Investment Counsel (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Discussion/Update: Bonds of 2021 Update (Attachment 2)
  - 2. Discussion/Action: Sands Building Group Impact Fee Adjustment Request  
(Attachment 3)
  - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects  
(Attachment 4)
  - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects  
(Attachment 5)
- VI. DIVISION REPORTS
  - A. KERI SQUIRES, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: June 2021 Financial Statements (Attachment 6)
    - 2. Update/Status: Investment Analysis (Attachment 7)
    - 3. Update/Status: Business & Travel Expenses (Attachment 8)
  - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
    - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production  
(Attachment 9)
    - 2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant  
Requirements (Attachment 10)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 11)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 12)
3. Update/Status: Field Operations Activities (Attachment 13)

D. CHRISTY EVERETT, CHIEF OPERATIONS OFFICER

1. Update/Status: Rural Water Projects (Attachment 14)
2. Update/Status: Rural Sewer Projects (Attachment 15)
3. Update/Status: Developer Projects (Attachment 16)
4. Update/Status: Capital Projects (Attachment 17)

E. CHARLES HUCKS, JR., CHIEF OF TECHNOLOGY

1. Update/Status: Operational Technology Capital Projects Update (Attachment 18)

F. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 19)
2. Update/Status: Purchase Orders Over \$2,500 (Attachment 20)
3. Update/Status: Human Resources Update (Attachment 21)
4. Update/Status: Smart Irrigation Program Customer Billing Insert (Attachment 22)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 23)
- Sod Donation Report (Attachment 24)
- Sea Haven Thank You Letter (Attachment 25)
- 2021 WEFTEC Conference - Chicago, IL, October 16<sup>th</sup> – 21<sup>st</sup>

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

IX. ADJOURNMENT