

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 27, 2021**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Arnold Johnson, Secretary
- III. Approval of August 23, 2021 Minutes
- IV. Audit Presentation of GSWSA's Financial Statements and Retiree Health Care Benefit Plan by Smith Sapp CPAs. (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Discussion/Action: A Series Resolution Approving the Financing of the International Drive Booster Pump Station Through the Borrowing of not Exceeding Six Million Three Hundred Ninety Thousand Two Hundred Fifty-Eight Dollars, Plus Capitalized Interest, if any, Series 2021B, From the State Drinking Water Revolving Loan Fund (Attachment 2)
 - 2. Discussion/Action: A Series Resolution Approving the Financing of the Old Highway 90 Elevated Storage Tank Through the Borrowing of not Exceeding Three Million Eleven Thousand Nine Hundred Sixty Dollars, Plus Capitalized Interest, if any, Series 2021C, From the State Drinking Water Revolving Loan Fund (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)
 - 5. Discussion/Update: Correspondence Regarding Little River Water and Sewerage (Attachment 6)
- VI. DIVISION REPORTS
 - A. KERI SQUIRES, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: August 2021 Financial Statements (Attachment 7)

2. Update/Status: Investment Analysis (Attachment 8)
3. Update/Status: Business & Travel Expenses (Attachment 9)

B. TIM BROWN, CHIEF OF PLANT OPERATIONS

1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 10)
2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 11)
3. Update/Status: Myrtle Beach WWTP Rain Event August 3, 2021 (Attachment 12)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 13)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 14)
3. Update/Status: Field Operations Activities (Attachment 15)

D. CHRISTY EVERETT, CHIEF OPERATIONS OFFICER

1. Update/Status: Rural Water Projects (Attachment 16)
2. Update/Status: Rural Sewer Projects (Attachment 17)
3. Update/Status: Developer Projects (Attachment 18)
4. Update/Status: Capital Projects (Attachment 19)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 20)
2. Update/Status: Purchase Orders Over \$2,500 (Attachment 21)
3. Update/Status: Health Insurance Benefits and Renewal Rates (Attachment 22)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 23)

- Sod Donation Report (Attachment 24)
- South Carolina Rural Infrastructure Authority Letters (Attachment 25)

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

IX. ADJOURNMENT