

GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTORS MEETING  
JANUARY 23, 2023

	#MEETINGS (Since 7/1/22)	#ATTENDED (Since 7/1/22)	% ATTENDANCE
MEMBERS PRESENT:			
Sidney F. Thompson, Chairman	6	6	100%
Benjy A. Hardee, Vice Chairman	6	6	100%
Arnold T. Johnson, Secretary	6	6	100%
J. Liston Wells, Member	6	6	100%
Wilbur M. James, Member	6	6	100%
Richard Singleton II, Member	6	6	100%
Mark K. Lazarus, Member	6	6	100%
L. Morgan Martin, Member	6	3	50%
Radha B. Herring, Member	6	6	100%

STAFF PRESENT:

Christy Everett, Chief Executive Officer  
Tim Brown, Chief of Plant Operations  
Neeraj Patel, Chief of Field Operations  
Chrystal Skipper, Chief of Administration  
Matt Minor, Chief of Engineering and Construction  
Christen Jordan, Chief of Accounting and Finance  
Mary McKellar Hunsucker, HR Manager

LEGAL COUNSEL:

Amanda Bailey, Burr Forman

VISITORS:

Ryan Blackwell, CBIZ

Copies of the Notice of Meeting and Agenda were mailed to the local media.

Chairman Thompson called the meeting to order and welcomed everyone in attendance. The invocation was given by Board Secretary, Arnold Johnson.

APPROVAL OF NOVEMBER 28, 2022 MINUTES: Upon motion duly made by Mr. James, seconded and carried, the Minutes of the November 28, 2022 meeting were approved as presented.

CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS):

DISCUSSION/ACTION: Capital Budget Appropriation Requests – Rural Water Projects.

DISCUSSION/ACTION: Capital Budget Appropriation Requests – Rural Sewer Projects.

Upon motion of Mr. Johnson, seconded by Mr. Singleton, the capital budget appropriation requests for rural water and sewer projects were unanimously approved by the Board as presented.

Ms. Everett stated the monthly report for the Chief Executive Officer was included for the Board's information. She also called the Board's attention to the division reports within the Board packet and welcomed any questions from the Board.

Upon motion made by Mr. Wells, seconded by Mr. James, the Board went into executive session for the discussion of personnel, legal and contractual matters. Following executive session, the Board returned to regular session.

Mr. Lazarus made a motion to approve the First Amendment To & Restatement of Employment Agreement for the Chief Executive Officer and to permit the Chairman to execute. The motion was seconded by Mr. James and unanimously approved by the Board as stated.

There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned.

  
Sidney F. Thompson, Chairman

Benjy A. Hardee, Vice Chairman

  
Arnold T. Johnson, Secretary

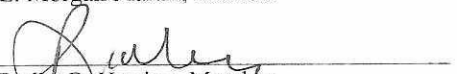
  
J. Liston Wells, Member

  
Wilbur M. James, Member

Approved via teleconference  
Richard G. Singleton II, Member

  
Mark K. Lazarus, Member

Approved via teleconference  
L. Morgan Martin, Member

  
Racha B. Herring, Member