

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
APRIL 28, 2025**

AGENDA

- I. Call to Order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of March 24, 2025 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects
(Attachment 1)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects
(Attachment 2)
- V. DIVISION REPORTS
 - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: March 2025 Financial Statements (Attachment 3)
 - 2. Update/Status: Investment Analysis (Attachment 4)
 - 3. Update/Status: Business & Travel Expenses (Attachment 5)
 - 4. Update/Status: Purchase Orders Over \$3,500 (Attachment 6)
 - B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS
 - 1. Update/Status: Surface Water Treatment Report (Attachment 7)
 - 2. Update/Status: Wastewater Treatment Report (Attachment 8)
 - 3. Update/Status: Compliance with SCDES Water/Wastewater Requirements &
Project Status Update (Attachment 9)
 - C. WADE LEWIS, CHIEF OF FIELD OPERATIONS
 - 1. Update/Status: Compliance with SCDES Water/Wastewater Requirements
(Attachment 10)
 - 2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 11)

3. Update/Status: Field Operations Activities (Attachment 12)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

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)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 17)
2. Update/Status: Credit Card Fee Update (Attachment 18)
3. Update/Status: Human Resources Quarterly Update (Attachment 19)
4. Update/Status: HGTC/CCU Scholarship Recipients (Attachment 20)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VI. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Sod Donation Report (Attachment 22)
- Budget Retreat Dates – Thursday and Friday, May 1st and 2nd

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

VIII. ADJOURNMENT