

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
AUGUST 24, 2026**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of July 27, 2026 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 1. Discussion/Action: A Series Resolution Approving the Financing of the Perry Road Pump Station Upgrade Project Through Borrowing of Not Exceeding Twenty-Two Million Four Hundred Twelve Thousand Two Hundred Eighty-Nine Dollars Plus Capitalized Interest (Attachment 1)
 2. Discussion/Action: Resolution 06-26: A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority or Drinking Water State Revolving Fund Financial Assistance in an Estimated Total of \$1,924,980, with the Funding Currently Anticipated to Include Approximately \$1,500,000 in Loan Proceeds and Approximately \$424,980 in Principal Forgiveness Assistance, for the Planning and Design Costs Related to the Myrtle Beach Water Treatment Plant PFAS Upgrades and to Grant a Pledge of and Lien on Revenues for Repayment of the Loan (Attachment 2)
 3. Discussion/Action: Resolution 07-26: A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority or Drinking Water State Revolving Fund Financial Assistance in an Estimated Total of \$7,280,020, with the Funding Currently Anticipated to Include Approximately \$4,856,371 in Loan Proceeds and Approximately \$2,423,649 in Principal Forgiveness Assistance, for the Planning and Design Costs Related to the Bull Creek Water Treatment Plant PFAS Upgrades and to Grant a Pledge of and Lien on Revenues for Repayment of the Loan (Attachment 3)
 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 4)
 5. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 5)

V. DIVISION REPORTS

A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE

1. Update/Status: July 2026 Financial Statements (Attachment 6)
2. Update/Status: Investment Analysis (Attachment 7)
3. Update/Status: Business & Travel Expenses (Attachment 8)
4. Update/Status: Purchase Orders Over \$25,000 (Attachment 9)

B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS

1. Update/Status: Surface Water Treatment Report (Attachment 10)
2. Update/Status: Wastewater Treatment Report (Attachment 11)
3. Update/Status: Compliance with SCDES Water/Wastewater Requirements & Project Status Update (Attachment 12)

C. WADE LEWIS, CHIEF OF FIELD OPERATIONS

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

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

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)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

1. Update/Status: Technology Update

VI. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Sod Donation Report (Attachment 22)
- South Carolina Rural Infrastructure Authority Letter (Attachment 23)

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

VIII. ADJOURNMENT