

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
AUGUST 25, 2025**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of July 28, 2025 Minutes
- IV. Presentation of Managed Investment Update by PFM Asset Management (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 2)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 3)
 - 3. Discussion/Action: Resolution Approving and Authorization of “Agreement for Cost Sharing on Sewer Transmission Infrastructure Improvements Between City of Conway and Grand Strand Water and Sewer Authority”. (Attachment 4)
 - 4. Presentation: Horry County Multi-Jurisdictional All-Hazards Mitigation Plan Update (Attachment 5)
- VI. DIVISION REPORTS
 - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: July 2025 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 \$3,500 (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 (Attachment 21)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 22)
- Sod Donation Report (Attachment 23)
- Horry Independent News Article (Attachment 24)
- 2025 WEFTEC Conference – September 27th – October 2nd, Chicago, IL

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

IX. ADJOURNMENT