

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
JULY 25, 2022**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Wilbur James, Member
- III. Approval of June 27, 2022 Minutes
- IV. Presentation of Managed Investment Update by PFM Asset Management LLC
(Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Resolution 03-22: A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority for a Loan in the Amount of \$9,264,473 for the Conway to Bucksport WWTP Flow Diversion and to Grant a Pledge of and Lien on Revenues for Repayment. (Attachment 2)
 - 2. Discussion/Action: Resolution 04-22: A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority for a Loan in the Amount of \$699,537 for the Bull Creek SWTP Drainage Improvements and to Grant a Pledge of and Lien on Revenues for Repayment. (Attachment 3)
 - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 4)
 - 4. Discussion/Action: Carolina Forest Sports Ministry Sod Donation Request (Attachment 5)
 - 5. Discussion/Action: SCDNR Locomotive Removal Request (Attachment 6)
 - 6. Discussion/Action: Approval of Board Expenses for AWWA Conference in San Antonio, Texas June 11th – 16th, 2022 (Attachment 7)
- VI. DIVISION REPORTS
 - A. KERI SQUIRES, CHIEF OF ACCOUNTING & FINANCE

1. Update/Status: June 2022 Financial Statements (Attachment 8)
2. Update/Status: Investment Analysis (Attachment 9)
3. Update/Status: Business & Travel Expenses (Attachment 10)

B. TIM BROWN, CHIEF OF PLANT OPERATIONS

1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 11)
2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (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. 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. CRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 20)
2. Update/Status: Purchase Orders Over \$3,500 (Attachment 21)
3. Update/Status: Human Resources Update (Attachment 22)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 23)
- Sod Donation Report (Attachment 24)
- 2022 WEFTEC Conference – New Orleans, Louisiana – October 8th – 13th

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

IX. ADJOURNMENT