

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
JULY 27, 2026**

AGENDA

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of June 22, 2026 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. Presentation/Discussion: Drought Management Response (Attachment 2)
 - 2. Discussion/Action: Resolution 05-26: A Resolution to Reallocate \$2,500,000 of Appropriated Capital Funding From Capital Project 676-01 (Conway Transmission Main) to Capital Project 636-01 (Perry Road Pump Station Expansion) (Attachment 3)
 - 3. Discussion/Action: Approval of Board Expenses for AWWA Conference in Washington, DC, June 20th – 25th, 2026 (Attachment 4)
 - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 5)
 - 5. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 6)
- VI. DIVISION REPORTS
 - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: June 2026 Financial Statements (Attachment 7)
 - 2. Update/Status: Investment Analysis (Attachment 8)
 - 3. Update/Status: Business & Travel Expenses (Attachment 9)
 - 4. Update/Status: Purchase Orders Over \$25,000 (Attachment 10)

B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS

1. Update/Status: Surface Water Treatment Report (Attachment 11)
2. Update/Status: Wastewater Treatment Report (Attachment 12)
3. Update/Status: Compliance with SCDES Water/Wastewater Requirements & Project Status Update (Attachment 13)

C. WADE LEWIS, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES Water/Wastewater Requirements (Attachment 14)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 15)
3. Update/Status: Field Operations Activities (Attachment 16)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 17)
2. Update/Status: Rural Sewer Projects (Attachment 18)
3. Update/Status: Developer Projects (Attachment 19)
4. Update/Status: Capital Projects (Attachment 20)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 21)
2. Update/Status: Human Resources Update (Attachment 22)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

1. Update/Status: Technology Update (Attachment 23)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 24)
- Sod Donation Report (Attachment 25)
- South Carolina Rural Infrastructure Authority Letter (Attachment 26)
- 2026 WEFTEC Conference – September 26th – October 1st, New Orleans, LA

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

IX. ADJOURNMENT