

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
JUNE 26, 2023**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Wilbur James, Member
- III. Approval of May 22, 2023 Minutes
- IV. Public Hearing: Resolution 01-23: A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2024 and June 30, 2025 and Amend Budget for Fiscal Year 2023 (Attachment 1)
- V. Discussion/Adoption: Resolution 01-23: A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2024 and June 30, 2025 and Amend Budget for Fiscal Year 2023 (Attachment 1)
- VI. Election of Officers: Chairman, Vice-Chairman, and Secretary
- VII. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Resolution 02-23: A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the Economic Development Administration for a Grant in the Amount of \$128,000 for a Feasibility Study at the Bucksport Marine Park (Attachment 2)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 3)
 - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 4)
 - 4. Discussion/Action: Slate for Appointment of Members to Citizens Advisory Committee (Attachment 5)
- VIII. DIVISION REPORTS
 - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: May 2023 Financial Statements (Attachment 6)
 - 2. Update/Status: Investment Analysis (Attachment 7)
 - 3. Update/Status: Business & Travel Expenses (Attachment 8)

B. TIM BROWN, CHIEF OF PLANT OPERATIONS

1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 9)
2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 10)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 11)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 12)
3. Update/Status: Field Operations Activities (Attachment 13)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 14)
2. Update/Status: Rural Sewer Projects (Attachment 15)
3. Update/Status: Developer Projects (Attachment 16)
4. Update/Status: Capital Projects (Attachment 17)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 18)
2. Update/Status: Purchase Orders Over \$3,500 (Attachment 19)

IX. OTHER BUSINESS

- Employee Recognition (Attachment 20)
- Sod Donation Report (Attachment 21)
- 2023 WEFTEC Conference - Chicago, IL, September 30th – October 4th

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

XI. ADJOURNMENT