

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 23, 2024**

AGENDA

- I. Call to Order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of August 26, 2024 Minutes
- IV. Presentation of Eddy Lake Cemetery by The Association for the Betterment of Bucksport (Attachment 1)
- V. Presentation of Managed Investment Update by PFM Asset Management LLC (Attachment 2)
- VI. Audit Presentation of GSWSA's Financial Statements and Retiree Health Care Benefit Plan by Mauldin & Jenkins CPAs & Advisors (Attachment 3)
- VII. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 4)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 5)
 - 3. Discussion/Action: SOS Care Sod Donation Request (Attachment 6)
- VIII. DIVISION REPORTS
 - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: August 2024 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 \$3,500 (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 SCDES Water and Wastewater Treatment Plant Requirements (Attachment 12)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES 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. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 20)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

1. Update/Status: ERP Project & Technology Update (Attachment 21)

IX. OTHER BUSINESS

- Employee Recognition (Attachment 22)
- Sod Donation Report (Attachment 23)

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

XI. ADJOURNMENT