

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
AUGUST 22, 2022**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Arnold Johnson, Secretary
- III. Approval of July 25, 2022 Minutes
- IV. Presentation of Managed Investment Update by PNC Capital Advisors (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Update: Agreement for Solid Waste Collection and Stormwater Management Fee Billing (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)
- VI. DIVISION REPORTS
 - A. ACCOUNTING & FINANCE UPDATE
 - 1. Update/Status: July 2022 Financial Statements (Attachment 5)
 - 2. Update/Status: Investment Analysis (Attachment 6)
 - 3. Update/Status: Business & Travel Expenses (Attachment 7)
 - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
 - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 8)
 - 2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 9)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 10)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 11)
3. Update/Status: Field Operations Activities (Attachment 12)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 13)
2. Update/Status: Rural Sewer Projects (Attachment 14)
3. Update/Status: Developer Projects (Attachment 15)
4. Update/Status: Capital Projects (Attachment 16)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 17)
2. Update/Status: Purchase Orders Over \$3,500 (Attachment 18)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 19)
- Sod Donation Report (Attachment 20)
- 2022 WEFTEC Conference – New Orleans, Louisiana – October 8th – 13th

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

IX. ADJOURNMENT