

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
SEPTEMBER 26, 2022**

**AGENDA**

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Wilbur James, Member
- III. Approval of August 22, 2022 Minutes
- IV. Audit Presentation of GSWSA's Financial Statements and Retiree Health Care Benefit Plan by Mauldin & Jenkins CPAs & Advisors. (Attachment 1)
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
  - 1. Discussion/Action: A Series Resolution Approving the Financing of the Bull Creek Surface Water Treatment Plant Drainage Improvements Through the Borrowing of not Exceeding Seven Hundred Forty-Five Thousand One Hundred Forty-Four Dollars, Plus Capitalized Interest, if any, Series 2022B, From the State Water Pollution Control Revolving Fund (Attachment 2)
  - 2. Discussion/Action: A Series Resolution Approving the Financing of the Myrtle Beach Wastewater Treatment Plant Influent Pump Station and Headworks Through the Borrowing of not Exceeding Fifteen Million One Hundred Nineteen Thousand Eight Hundred Forty-Six Dollars, Plus Capitalized Interest, if any, Series 2022A, From the State Water Pollution Control Revolving Fund (Attachment 3)
  - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 4)
  - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 5)
- VI. DIVISION REPORTS
  - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: August 2022 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)

3. Update/Status: Health Insurance Benefits and Renewal Rates (Attachment 20)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Sod Donation Report (Attachment 22)
- Article – Historic Train Removal (Attachment 23)

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

IX. ADJOURNMENT