

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
MAY 22, 2023**

**AGENDA**

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of April 24, 2023 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Presentation/Discussion: 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)
  - 2. Discussion/Action: Agreement for Solid Waste Collection and Stormwater Management Fee Billing Between GSWSA and City of Conway (Attachment 2)
  - 3. Discussion: Proposed Horry Electric Cooperative Substation Site on GSWSA High Tech Turf Farm (Attachment 3)
- V. DIVISION REPORTS
  - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: April 2023 Financial Statements (Attachment 4)
    - 2. Update/Status: Investment Analysis (Attachment 5)
    - 3. Update/Status: Business & Travel Expenses (Attachment 6)
  - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
    - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 7)
    - 2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 8)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 9)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 10)
3. Update/Status: Field Operations Activities (Attachment 11)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 12)
2. Update/Status: Rural Sewer Projects (Attachment 13)
3. Update/Status: Developer Projects (Attachment 14)
4. Update/Status: Capital Projects (Attachment 15)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 16)
2. Update/Status: Purchase Orders Over \$3,500 (Attachment 17)

VI. OTHER BUSINESS

- Employee Recognition (Attachment 18)
- Sod Donation Report (Attachment 19)
- SC Rural Infrastructure Authority Letter (Attachment 20)

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

VIII. ADJOURNMENT