

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 25, 2023**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of August 28, 2023 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: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 2)
- VI. DIVISION REPORTS
 - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: August 2023 Financial Statements (Attachment 3)
 - 2. Update/Status: Investment Analysis (Attachment 4)
 - 3. Update/Status: Business & Travel Expenses (Attachment 5)
 - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
 - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production (Attachment 6)
 - 2. Update/Status: Compliance with DHEC Water and Wastewater Treatment Plant Requirements (Attachment 7)
 - C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS
 - 1. Update/Status: Compliance with DHEC Water Distribution and Wastewater Collection Requirements (Attachment 8)
 - 2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 9)

3. Update/Status: Field Operations Activities (Attachment 10)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 11)

2. Update/Status: Rural Sewer Projects (Attachment 12)

3. Update/Status: Developer Projects (Attachment 13)

4. Update/Status: Capital Projects (Attachment 14)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 15)

2. Update/Status: Purchase Orders Over \$3,500 (Attachment 16)

3. Update/Status: Health Insurance Benefits and Renewal Rates (Attachment 17)

VII. OTHER BUSINESS

- Employee Recognition (Attachment 18)
- Sod Donation Report (Attachment 19)

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

IX. ADJOURNMENT