

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
NOVEMBER 27, 2023**

**AGENDA**

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of October 23, 2023 Minutes
- IV. Presentation of 2023 Longevity Awards by Christy Everett, CEO (Attachment 1)
- V. Presentation of Managed Investment Update by PNC Capital Advisors (Attachment 2)
- VI. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 3)
  - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 4)
  - 3. Discussion/Action: Approval of Board Expenses for WEFTEC Conference in Chicago, IL – September 30<sup>th</sup> – October 4<sup>th</sup>, 2023 (Attachment 5)
- VII. DIVISION REPORTS
  - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: October 2023 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)

VIII. OTHER BUSINESS

- Employee Recognition (Attachment 20)
- Sod Donation Report (Attachment 21)

IX. EXECUTIVE SESSION FOR ADDRESSING EMPLOYMENT AND LEGAL MATTERS

X. ADJOURNMENT