

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
APRIL 22, 2024**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of March 25, 2024 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS
(ACTION ITEMS)
 - 1. Discussion/Action: Approval and Ratification of the Sale by the Authority of 4.87 Acres of Property Located Off of Bay Road to Horry Electric Corporate for a Price of \$105,072.46 per Acre Having a Total Sales Price of \$511,702.90 (Attachment 1)
 - 2. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 2)
 - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 3)
- V. DIVISION REPORTS
 - A. CHRISTEN JORDAN, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: March 2024 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)
 3. Update/Status: HGTC/CCU Scholarship Recipients (Attachment 18)
- F. THOMAS NEAT, CHIEF OF TECHNOLOGY
- VI. OTHER BUSINESS
- Employee Recognition (Attachment 19)
 - Sod Donation Report (Attachment 20)
 - Budget Retreat Dates – Tuesday and Wednesday, April 23rd and 24th
- VII. EXECUTIVE SESSION FOR DISCUSSION OF PERSONNEL, CONTRACTUAL AND LEGAL MATTERS
- VIII. ADJOURNMENT