

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
FEBRUARY 24, 2025**

**AGENDA**

- I. Call to Order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation.....Arnold Johnson, Secretary
- III. Approval of January 27, 2025 Minutes
- IV. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Discussion/Action: SC Red-Cockaded Woodpecker Safe Harbor Program  
(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: January 2025 Financial Statements (Attachment 4)
    - 2. Update/Status: Investment Analysis (Attachment 5)
    - 3. Update/Status: Business & Travel Expenses (Attachment 6)
    - 4. Update/Status: Purchase Orders Over \$3,500 (Attachment 7)
  - B. TIM BROWN, CHIEF OF PLANT OPERATIONS
    - 1. Update/Status: Bull Creek/Myrtle Beach Regional Water Facility Production  
(Attachment 8)
    - 2. Update/Status: Compliance with SCDES Water and Wastewater Treatment Plant  
Requirements (Attachment 9)

C. NEERAJ PATEL, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES Water Distribution and Wastewater Collection Requirements (Attachment 10)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 11)
3. Update/Status: Field Operations Activities (Attachment 12)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 13)
2. Update/Status: Rural Sewer Projects (Attachment 14)
3. Update/Status: Developer Projects (Attachment 15)
4. Update/Status: Capital Projects (Attachment 16)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 17)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VI. OTHER BUSINESS

- Employee Recognition (Attachment 18)
- Sod Donation Report (Attachment 19)
- Budget Retreat Dates – Thursday and Friday, May 1<sup>st</sup> and 2<sup>nd</sup>
- 2025 AWWA Conference – Denver, CO - June 7 – 12<sup>th</sup>

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

VIII. ADJOURNMENT