

**GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
JANUARY 26, 2026**

**AGENDA**

- I. Call to Order and Proof of Quorum.....Benjy A. Hardee, Chairman
- II. Invocation.....Arnold Johnson, Vice Chairman
- III. Approval of November 24, 2025 Minutes
- IV. EXECUTIVE SESSION FOR DISCUSSION OF CONTRACTUAL MATTERS
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS  
(ACTION ITEMS)
  - 1. Discussion/Action: Resolution 01-26: A Resolution to Authorize the Chief Executive Officer to Execute and Submit an Application to the South Carolina Water Quality Revolving Fund Authority for a Loan in the Amount of \$1,000,000 for the Green Sea Floyds WWTP Expansion and to Grant a Pledge of and Lien on Revenues for Repayment (Attachment 1)
  - 2. Discussion/Action: Personnel Manual Update - Section 45:17 Health and Life Insurance (Attachment 2)
  - 3. Discussion/Action: Capital Budget Appropriation Requests - Rural Water Projects (Attachment 3)
  - 4. Discussion/Action: Capital Budget Appropriation Requests - Rural Sewer Projects (Attachment 4)
- VI. DIVISION REPORTS
  - A. GREG THOMPSON, CHIEF OF ACCOUNTING & FINANCE
    - 1. Update/Status: November/December 2025 Financial Statements (Attachment 5)
    - 2. Update/Status: Investment Analysis (Attachment 6)
    - 3. Update/Status: Business & Travel Expenses (Attachment 7)
    - 4. Update/Status: Purchase Orders Over \$25,000 (Attachment 8)
  - B. NEERAJ PATEL, CHIEF OF PLANT OPERATIONS
    - 1. Update/Status: Surface Water Treatment Report (Attachment 9)

2. Update/Status: Wastewater Treatment Report (Attachment 10)
3. Update/Status: Compliance with SCDES Water/Wastewater Requirements & Project Status Update (Attachment 11)

C. WADE LEWIS, CHIEF OF FIELD OPERATIONS

1. Update/Status: Compliance with SCDES Water/Wastewater Requirements (Attachment 12)
2. Update/Status: Aquifer Storage Recovery Well Program (Attachment 13)
3. Update/Status: Field Operations Activities (Attachment 14)

D. MATT MINOR, CHIEF OF ENGINEERING & CONSTRUCTION

1. Update/Status: Rural Water Projects (Attachment 15)
2. Update/Status: Rural Sewer Projects (Attachment 16)
3. Update/Status: Developer Projects (Attachment 17)
4. Update/Status: Capital Projects (Attachment 18)

E. CHRYSTAL SKIPPER, CHIEF OF ADMINISTRATION

1. Update/Status: Customer/REU Monthly Report (Attachment 19)
2. Update/Status: Human Resources Update (Attachment 20)

F. THOMAS NEAT, CHIEF OF TECHNOLOGY

VII. OTHER BUSINESS

- Employee Recognition (Attachment 21)
- Sod Donation Report (Attachment 22)

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

IX. ADJOURNMENT