

**GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTOR'S MEETING
MAY 23, 2022**

AGENDA

- I. Call to order and Proof of Quorum.....Sidney F. Thompson, Chairman
- II. Invocation..... Wilbur James, Member
- III. Approval of Minutes:
 - April 25, 2022
 - May 11, 2022
- IV. Presentation of Partnership Grand Strand by Maria Sullivan, Director of Campaign Operations
- V. CHIEF EXECUTIVE OFFICER'S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS)
 - 1. Presentation/Discussion: Resolution 02-22 - A Resolution to Raise Revenue, Make Appropriations and Adopt a Budget for Grand Strand Water and Sewer Authority for Fiscal Years Ending June 30, 2023 and June 30, 2024 and Amend Budget for Fiscal Year 2022 (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)
- VI. DIVISION REPORTS
 - A. KERI SQUIRES, CHIEF OF ACCOUNTING & FINANCE
 - 1. Update/Status: April 2022 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)

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