

GRAND STRAND WATER & SEWER AUTHORITY
 BOARD OF DIRECTORS MEETING
 APRIL 22, 2024

	#MEETINGS (Since 7/1/23)	#ATTENDED (Since 7/1/23)	% ATTENDANCE
MEMBERS PRESENT:			
Sidney F. Thompson, Chairman	9	8	89%
Benjy A. Hardee, Vice Chairman	9	9	100%
Arnold T. Johnson, Secretary	9	9	100%
J. Liston Wells, Member	9	9	100%
Wilbur M. James, Member	9	9	100%
Richard Singleton II, Member	9	9	100%
Mark K. Lazarus, Member	9	9	100%
L. Morgan Martin, Member	9	7	78%
Radha B. Herring, Member	9	9	100%

STAFF PRESENT:
 Christy Everett, Chief Executive Officer
 Tim Brown, Chief of Plant Operations
 Chrystal Skipper, Chief of Administration
 Neeraj Patel, Chief of Field Operations
 Matt Minor, Chief of Engineering and Construction
 Christen Jordan, Chief of Accounting and Finance
 Thomas Neat, Chief of Technology
 Mary Hunsucker, HR Manager

LEGAL COUNSEL:
 Bhumi Patel, Burr Forman

Copies of the Notice of Meeting and Agenda were mailed to the local media.

Chairman Thompson called the meeting to order and welcomed everyone in attendance. The invocation was given by Board Secretary, Arnold Johnson.

APPROVAL OF MARCH 25, 2024 MINUTES: Upon motion duly made by Mr. Wells, seconded by Mr. James, the Minutes of the March 25, 2024 meeting were approved as presented.

CHIEF EXECUTIVE OFFICER’S REPORT – OLD AND NEW BUSINESS (ACTION ITEMS):

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 Cooperative for a Price of \$105,072.46 per Acre Having a Total Sales Price of \$511,702.90. This is the piece of property previously discussed on the corner of the Socastee Sod Farm which is adjacent to Horry Electric’s existing substation. We had the property appraised and agreed upon the value. The total sale price was \$511,702.90. We have executed a post-closing agreement where Horry Electric will waive the construction cost of Horry Electric providing service to a future plant at this site. Upon motion of Mr. Johnson, seconded by Mr. Wells, the sale was unanimously approved by the Board as presented.

DISCUSSION/ACTION: Capital Budget Appropriation Requests – Rural Water Projects.

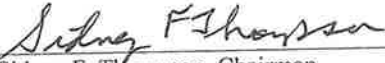
DISCUSSION/ACTION: Capital Budget Appropriation Requests – Rural Sewer Projects.

Upon motion of Mr. Singleton, seconded by Mr. James, the capital budget appropriation requests for rural water and sewer projects were unanimously approved by the Board as presented.

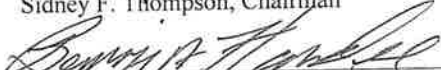
Ms. Everett stated that we would reconvene tomorrow morning at the annual Budget Retreat.

Upon motion duly made, seconded and carried the Board went into executive session for the discussion of personnel, contractual and legal matters. Following executive session, the Board returned to regular session.

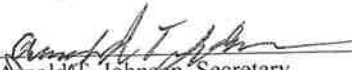
There being no further business, upon motion duly made, seconded and carried, the meeting was adjourned.



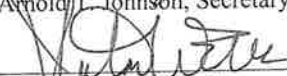
Sidney F. Thompson, Chairman



Benjy A. Hardee, Vice Chairman



Arnold L. Johnson, Secretary



J. Liston Wells, Member



Wilbur M. James, Member

Richard G. Singleton II, Member



Mark K. Lazarus, Member



L. Morgan Martin, Member

Radha B. Herring, Member