

GRAND STRAND WATER & SEWER AUTHORITY
BOARD OF DIRECTORS MEETING
MARCH 13, 2023

	#MEETINGS (Since 7/1/22)	#ATTENDED (Since 7/1/22)	% ATTENDANCE
MEMBERS PRESENT:			
Sidney F. Thompson, Chairman	8	8	100%
Arnold T. Johnson, Secretary	8	8	100%
J. Liston Wells, Member	8	8	100%
Wilbur M. James, Member	8	8	100%
Richard Singleton II, Member	8	8	100%
Mark K. Lazarus, Member	8	8	100%
Radha B. Herring, Member	8	8	100%

MEMBERS ATTENDING VIA TELECONFERENCE:
L. Morgan Martin, Member 8 5 63%

MEMBERS ABSENT:
Benjy A. Hardee, Vice Chairman 8 6 75%

STAFF PRESENT:
Christy Everett, Chief Executive Officer

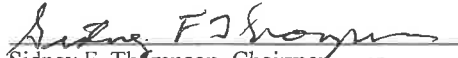
LEGAL COUNSEL:
Amanda Bailey, Burr Forman

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.

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

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



Sidney F. Thompson, Chairman



Benjy A. Hardee, Vice Chairman



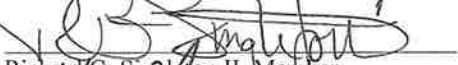
Arnold T. Johnson, Secretary



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