

GRAND STRAND WATER & SEWER AUTHORITY  
BOARD OF DIRECTORS MEETING  
MAY 13, 2024

	#MEETINGS (Since 7/1/23)	#ATTENDED (Since 7/1/23)	% ATTENDANCE
<b>MEMBERS PRESENT:</b>			
Sidney F. Thompson, Chairman	10	9	90%
Arnold T. Johnson, Secretary	10	10	100%
J. Liston Wells, Member	10	10	100%
Wilbur M. James, Member	10	10	100%
Richard Singleton II, Member	10	10	100%
Mark K. Lazarus, Member	10	10	100%
L. Morgan Martin, Member	10	8	80%
Radha B. Herring, Member	10	10	100%

<b>MEMBERS ATTENDING VIA TELECONFERENCE:</b>			
Benjy A. Hardee, Vice Chairman	10	10	100%

**STAFF PRESENT:**  
Christy Everett, Chief Executive Officer  
Chrystal Skipper, Chief of Administration

**LEGAL COUNSEL:**  
Jim Gilliam, Burr Forman  
Bhumi Patel, Burr Forman

**VISITORS:**  
Sarah Holmes, Burr Forman  
Jerome Tapley, Cory Watson  
Brett Thompson, Cory Watson  
Hunter Pheres, Cory Watson  
Akira Watson, Cory Watson  
Marghretta Shisko, John B. White Law  
John White, John B. White Law  
Preston Brittain, Brittain Law Firm  
Tommy Brittain, Brittain Law Firm  
Luke Rankin, Rankin and Rankin

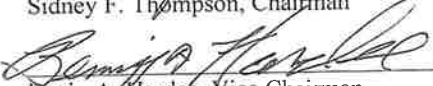
Copies of the Notice of Meeting and Agenda were mailed to the local media.

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

Upon motion of Mr. James, seconded by Mr. Singleton, and unanimously carried, the Board went into executive session for the discussion of 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.

  
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Sidney F. Thompson, Chairman

  
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Benjy A. Hardee, Vice Chairman

  
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Arnold T. Johnson, Secretary



J. Liston Wells, Member

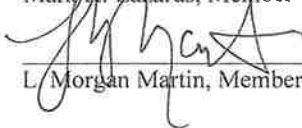


Wilbur M. James, Member

Richard G. Singleton II, Member



Mark B. Lazarus, Member



L. Morgan Martin, Member

Radha B. Herring, Member