

GRAND STRAND WATER & SEWER AUTHORITY
 BOARD OF DIRECTORS MEETING
 MAY 11, 2022

	#MEETINGS (Since 7/1/21)	#ATTENDED (Since 7/1/21)	% ATTENDANCE
MEMBERS PRESENT:			
Sidney F. Thompson, Chairman	14	14	100%
Benjy A. Hardee, Vice Chairman	14	14	100%
Arnold T. Johnson, Secretary	14	14	100%
Wilbur M. James, Member	14	14	100%
Richard Singleton II, Member	14	14	100%
Mark K. Lazarus, Member	14	14	100%
Radha B. Herring, Member	14	13	93%

MEMBERS ATTENDING VIA TELECONFERENCE:			
L. Morgan Martin, Member	14	10	71%
Richard Singleton II, Member	14	14	100%
J. Liston Wells, Member	14	14	100%

STAFF PRESENT:
 Christy Everett, Chief Executive Officer

LEGAL COUNSEL:
 Amanda Bailey, Burr Forman
 Henrietta Golding, 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 legal advice related to existing contractual obligations. 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 T. Johnson, Secretary



 J. Liston Wells, Member



 Wilbur M. James, Member

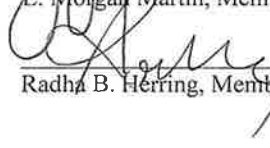


 Richard G. Singleton II, Member

 Mark K. Lazarus, Member



L. Morgan Martin, Member



Radha B. Herring, Member