



Monday, January 25, 2021
Board of Commissioners' Annual Meeting

AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
4:00 P.M.
Remote Dial-in: 1-415-655-0001
Access Code: 1808109877#

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

3. Pledge of Allegiance/Prayer

3.01 Pledge of Allegiance/Prayer

4. Appearances and/or Programs

4.01 Chairman Crawford to Recognize Past Chairman Overstreet

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*

6.01 Minutes of the November 23, 2020 Board of Commissioners Meeting (corrected due to scriveners error)**

6.02 Minutes of the November 23, 2020 Nominating Ad Hoc Committee Meeting**

6.03 Minutes of the November 23, 2020 Public Hearing**

6.04 Minutes of the December 21, 2020 Compensation Ad Hoc Committee Meeting**

6.05 Minutes of the December 21, 2020 Nominating Ad Hoc Committee Meeting**

6.06 Minutes of the December 21, 2020 Board of Commissioners' Meeting**

7. Reports

7.01 Report of the January 25, 2021 Land Management Ad Hoc Committee Meeting - Verbal Briefing by Committee Chairman Holliday - Committee members are Chairman Danny Holliday, John Crawford and George Fletcher

7.02 Report of the January 25, 2021 Public Hearing - Verbal Briefing by Chairman Crawford

8. Administration & Finance - January 25, 2021

8.01 Investment Summary 12-31-20 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 12-31-20 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

9. Operations & Planning - January 25, 2021

9.01 Modification of the ReWa Sewer Use Regulations and Attachments (Memo, Proposed Redline Full Copy, Proposed Blackline Copy, Resolution)*

9.02 Laurens County Convenience Center and Pocket Park (Memo, Exhibits A-E, Resolution)*

9.03 ReWa Incubator Program (Memo, Resolution)*

9.04 CityWorks AMS Implementation - Wastewater Recovery Facilities and Fleet Management (Memo, Scope of Work, Resolution)*

9.05 Lower Reedy WRRF Odor Control Design Services IDC Contract (Memo, Map, Scope of Services, Resolution)*

9.06 Hurricane Creek Sewer Improvements Phase 1- Amendment No. 1 (Memo, Map, Scope of Services, Resolution)*

9.07 Piedmont Pump Stations #2 and #3 Upgrade Design Contract Award (Memo, Map, Scope of Services, Resolution)*

9.08 Lower Brushy Creek Future Sewer Improvements Design Contract Award (Memo, Map, Scope of Services, Resolution)*

9.09 State Road 153 Saluda River Trunk Sewer (Map, Resolution)*

9.10 Burger King Force Main (Map, Resolution)*

9.11 Ragsdale Road (Map, Resolution)*

9.12 Little Georges Creek Trunk Sewer (Map, Resolution)*

9.13 Quarterly Wet Weather/Subdistrict Update - NO ACTION REQUIRED

9.14 Tunnel Project Status Update - NO ACTION REQUIRED

9.15 Project Status Report - NO ACTION REQUIRED

9.16 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

10. New Business

10.01 New Business

11. Unfinished Business

11.01 Trunk and Treatment Rate Structure Change

12. Other Business

12.01 Other Business

13. Executive Session

13.01 Receipt of Legal Advice Related to Pending Litigation and Potential Intergovernmental Agreements

14. Executive Session - Action

14.01 Action on Items Discussed In Executive Session, If Necessary

15. Adjournment

15.01 Adjourn the Meeting

16. Meeting Disclosures

16.01 *Consent Agenda: All matters listed under Consent Agenda are considered non-controversial Board action items and are approved as a set with one action. If discussion is desired on an item, it will be removed from the Consent Agenda and placed on the regular Board meeting agenda.

16.02 **Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.