



**Monday, January 27, 2020
Board of Commissioners' Annual Meeting**

**AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
5:30 PM**

1. Call to Order

1.01 Meeting Call to Order

2. Pledge of Allegiance/Prayer

2.01 Pledge of Allegiance/Prayer

3. Welcome

3.01 Commissioners Present

3.02 Staff Present

3.03 Recognition and Introduction of Visitors Present

4. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the November 25, 2019 Nominating Ad Hoc Committee Meeting**

5.02 Minutes of the December 16, 2019 O&P Committee Meeting**

5.03 Minutes of the December 16, 2019 A&F Committee Meeting**

5.04 Minutes of the December 16, 2019 Board of Commissioners' Board Meeting**

5.05 Minutes of the January 7, 2020 Board of Commissioners' Workshop**

6. Administration & Finance Committee January 27, 2020 Meeting Report

6.01 Investment Summary 12-31-19 DRAFT - NO ACTION REQUIRED

6.02 Summary of Financial Condition 12-31-19 DRAFT- NO ACTION REQUIRED

6.03 New Account Fee Classification Report - NO ACTION REQUIRED

7. Operations & Planning Committee January 27, 2020 Meeting Report

7.01 Unity Park Trunk Sewer Phase II Project (Memo, Map, Resolution)*

7.02 Unity Park Engineering Services Contract Amendment No. 4 (Memo, Map, Scope of Services, Resolution)*

7.03 Pelham WRRF Lime System Improvements - Contract Award (Memo, Map, Resolution)*

7.04 Upper Brushy Creek Sewer Phase 1 Improvements Design Contract Award (Memo, Map, Scope of Services, Resolution)*

7.05 Dunwoody Oaks Pump Station Elimination Project (Memo, Map, Resolution)*

7.06 Fountain Inn Property Transfer (Memo, Map, Resolution)*

7.07 Wet Weather Quarterly Update - NO ACTION REQUIRED

7.08 Reedy River Basin Sewer Tunnel Quarterly Status Report - NO ACTION REQUIRED

7.09 Project Status Report - NO ACTION REQUIRED

7.10 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

8. New Business

8.01 New Business

9. Unfinished Business

9.01 Unfinished Business

10. Other Business

10.01 Other Business

11. Executive Session

11.01 Receipt of Legal Advice Regarding Pending Litigation and Legislation

11.02 Action on Items Discussed in Executive Session If Necessary

12. Adjournment

12.01 Adjourn the Meeting

13. Meeting Disclosures

13.01 *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.

13.02 **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.