



**Monday, January 24, 2022**  
**Board of Commissioners' Annual Meeting**

**AGENDA**

**Renewable Water Resources**  
**561 Mauldin Road**  
**Greenville, SC 29607**  
**Board Room**  
**4:00 P.M.**

**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. Public Comment**

---

4.01 Jonelle Phillips - Phillips McCall Road Project

**5. Activity Update**

---

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

**6. Consent Agenda\***

---

6.01 Minutes of the December 13, 2021 Board of Commissioners Administration & Finance Committee Meeting\*\*

6.02 Minutes of the December 13, 2021 Board of Commissioners Operations & Maintenance Committee Meeting\*\*

6.03 Minutes of the December 13, 2021 Board of Commissioners Meeting\*\*

6.04 Minutes of the December 13, 2021 Board of Commissioners Public Hearing\*\*

6.05 Minutes of the December 14, 2021 Board of Commissioners Joint Meeting with MetroConnects and the Greenville Legislative Delegation\*\*

**7. Administration & Finance - January 24, 2022**

---

7.01 Investment Summary 12-31-21 - NO ACTION REQUIRED

7.02 Event Policy (Memo, Procedure, Resolution)\*

7.03 Cybersecurity Briefing

**8. Operations & Planning - January 24, 2022**

---

8.01 Mauldin Road WRRF Switchgear Replacement Project (Memo, Map, Resolution)\*

8.02 Enoree Gravity Sewer Upgrade Project (Memo, Map, Resolution)\*

8.03 2022 Flow Monitoring Services (Memo, Resolution)\*

8.04 Burger King Force Main Jack & Bore Construction Contract Award (Memo, Map, Resolution)\*

8.05 Right-of-Way Resolution for the Garlington Road Pump Station Elimination (Resolution, Map)\*

8.06 Right-of-Way Resolution for the Heritage Park Branch Improvements (Resolution, Map)\*

8.07 Huff Creek Pump Station Sewer Easement (Memo, Map, Easement Exhibit, Resolution)\*

8.08 Wet Weather Program Update - NO ACTION REQUIRED

8.09 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

## **9. Unfinished Business**

---

9.01 Unfinished Business

## **10. New Business**

---

10.01 Revision of Bylaws and Standing Rules (Redlined Versions, Memo, Resolution)\*

10.02 CEO Rich (Resolution)\*

10.03 COO Jones (Resolution)\*

## **11. Other Business**

---

11.01 Other Business

## **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.