



**Monday, February 15, 2021
Board of Commissioners' 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: 1807159130##**

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 Presentation of the CAFR Award by Chairman Crawford to CFO Caldwell and Director Dennis

4.02 Recognition of Reggie Rogers, Systems Administrator, by Chairman Crawford for earning his CISSO designation (Certified Information Systems Security Officer)

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*

6.01 January 25, 2021 Land Management Ad Hoc Committee Meeting**

6.02 Minutes of the January 25, 2021 Public Hearing**

6.03 Minutes of the January 25, 2021 Board of Commissioners' Meeting**

6.04 Minutes of the February 9, 2021 Public Hearing**

7. Administration & Finance - February 15, 2021

7.01 Investment Summary 01-31-21 DRAFT - NO ACTION REQUIRED

7.02 Summary of Financial Condition 01-31-21 DRAFT - NO ACTION REQUIRED

7.03 New Account Fee Classification Report DRAFT - NO ACTION REQUIRED

8. Operations & Planning - February 15, 2021

- 8.01 Simpsonville B Pump Station Elimination (Memo, Map, Resolution)*
- 8.02 Capital Contribution for Highway 25 Phase 2 Business Park (Memo, Map, Resolution)*
- 8.03 Presentation on Long-Range Biosolids Plan - FOR INFORMATION ONLY; NO ACTION REQUIRED
- 8.04 Tunnel Graphic Update - NO ACTION REQUIRED
- 8.05 Capital Project Status Report Review - NO ACTION REQUIRED
- 8.06 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. New Business

- 9.01 New Business

10. Unfinished Business

- 10.01 Trunk and Treatment Rate Structure (Resolution)**

11. Other Business

- 11.01 Other Business

12. Executive Session

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

13. Executive Session - Action

- 13.01 Action on Items Discussed In Executive Session, If Necessary

14. Adjournment

- 14.01 Adjourn the Meeting

15. Meeting Disclosures

15.01 *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.

15.02 **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.