



**Monday, February 17, 2020  
Board of Commissioners' Meeting**

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

**1. Call to Order**

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1.01 Meeting Call to Order

**2. Pledge of Allegiance/Prayer**

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2.01 Pledge of Allegiance/Prayer

**3. Welcome**

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3.01 Commissioners Present

3.02 Staff Present

3.03 Recognition and Introduction of Visitors Present

**4. Appearances/Programs**

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4.01 Comprehensive Annual Financial Report (CAFR) presented to Cathy Caldwell and Patricia Dennis by Chairman Overstreet - NO ACTION REQUIRED

**5. Activity Update**

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5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

**6. Consent Agenda\***

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6.01 Minutes of the January 22, 2020 Board of Commissioners' Workshop\*\*

6.02 Minutes of the January 27, 2020 O&P Committee Meeting\*\*

6.03 Minutes of the January 27, 2020 A&F Committee Meeting\*\*

6.04 Minutes of the January 27, 2020 Board of Commissioners' Annual Board Meeting\*\*

**7. Administration & Finance Committee February 17, 2020 Meeting Report**

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7.01 Investment Summary 01-31-20 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 01-31-20 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 Metropolitan Sewer Billing Agreement - NO ACTION REQUIRED

## **8. Operations & Planning Committee February 17, 2020 Meeting Report**

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- 8.01 Facility Master Plan-Amendment No. 1 for Black & Veatch (Memo, Scope of Work, Resolution)\*
- 8.02 Facility Master Plan-Amendment No. 1 for CDM Smith (Memo, Scope of Work, Resolution)\*
- 8.03 Little Georges Creek Trunk Sewer Design Contract Award (Memo, Map, Scope of Work, Resolution)\*
- 8.04 Reedy River Basin Sewer Tunnel Progress Map (Map only)\* - NO ACTION REQUIRED
- 8.05 Project Status Report - NO ACTION REQUIRED
- 8.06 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

## **9. New Business**

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- 9.01 New Business

## **10. Unfinished Business**

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- 10.01 Unfinished Business

## **11. Other Business**

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- 11.01 Other Business

## **12. Executive Session**

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- 12.01 Cybersecurity Training provided by Dan Johnson, Director of IT
- 12.02 Update Regarding Pending Litigation
- 12.03 Receive Legal Advice on Legislation
- 12.04 Discuss Personnel Matter
- 12.05 Action on Items Discussed in Executive Session If Necessary

## **13. Adjournment**

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- 13.01 Adjourn the Meeting

## **14. Meeting Disclosures**

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14.01 \*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.

14.02 \*\*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.