



**Monday, February 28, 2022  
Board of Commissioners' 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. Appearances/Programs**

---

4.01 Presentation of the 2021 Blue Ridge Foothills District SCAWWA/WEASC Award Winners by Chairman Crawford

4.02 Presentation - Director of Human Resources Davis

**5. Activity Update**

---

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

**6. Consent Agenda\***

---

6.01 Minutes of the January 24, 2022 Board of Commissioners Compensation Committee Meeting\*\*

6.02 Minutes of the January 24, 2022 Board of Commissioners Administration & Finance Committee Meeting\*\*

6.03 Minutes of the January 24, 2022 Board of Commissioners Operations & Maintenance Committee Meeting\*\*

6.04 Minutes of the January 24, 2022 Board of Commissioners Meeting\*\*

**7. Administration & Finance - February 28, 2022**

---

7.01 Investment Summary 01-31-22 - NO ACTION REQUIRED

7.02 New Account Fee Classification Report - NO ACTION REQUIRED

7.03 Pelzer and West Pelzer Transfer (Resolution)\*\*

**8. Operations & Planning - February 28, 2022**

---

8.01 ReWa Collection, Operations, and Maintenance Shop (ReCOM) CMAR Request for Qualifications (RFQ) Shortlist (Memo only, Images)\*\*

8.02 Swamp Rabbit Gravity Upgrades 1 & 2 Study Services Contract Award (Memo, Map, Resolution)\*\*

8.03 2021 Development Report - NO ACTION REQUIRED

8.04 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

---

**9. Unfinished Business**

9.01 Unfinished Business

---

**10. New Business**

10.01 New Business

---

**11. Other Business**

11.01 Other Business

---

**12. Executive Session**

12.01 Receipt of Legal Advice Regarding the Potential Settlement of Legal Claims and Separately Proposed Contractual Agreements

---

**13. Post Executive Session**

13.01 Action on Items in Executive Session, if applicable

---

**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.