



**Monday, March 21, 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**

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1.01 Call to Order

**2. Welcome**

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2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

**3. Pledge of Allegiance/Moment of Silence**

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3.01 Pledge of Allegiance

3.02 Moment of Silence in Memory of Commissioner of J.D. Martin

**4. Appearances/Programs**

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4.01 Presentation of the "Herman F. Wiedeman Award" to David Niesse, Technical Services Officer, Chairman Crawford

4.02 ReWa Enterprise Asset Management Program Update provided by Julie Dacus, Director of Business Services and Ken Davis, Asset Management Manager

**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 February 28, 2022 Board of Commissioners Governance and Outreach Committee Meeting\*\*

6.02 Minutes of the February 28, 2022 Board of Commissioners Administration & Finance Committee Meeting\*\*

6.03 Minutes of the February 28, 2022 Board of Commissioners Operations & Maintenance Committee Meeting\*\*

6.04 Minutes of the February 28, 2022 Board of Commissioners Meeting\*\*

**7. Administration & Finance - March 21, 2022**

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7.01 Investment Summary 02-28-22 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 02-28-22 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 DRAFT - FY21 Financial Statements with Independent Auditor's Report - NO ACTION REQUIRED

## **8. Operations & Planning - March 21, 2022**

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8.01 ReWa Collection, Operations, and Maintenance Shop (ReCOM) Construction Manager at Risk (CMAR) Services Contract Award (Memo, Map, Resolution)\*\*

8.02 Mauldin Road Solar Dryer Design Services Contract Award (Memo, Map, Scope of Services, Resolution)\*\*

8.03 Pelham WRRF Primary Sludge Pump Replacement Construction Inspection Services Contract Amendment (Memo, Map, Resolution)\*\*

8.04 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

## **9. Unfinished Business**

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9.01 West Pelzer/Pelzer Update provided by COO Jones

## **10. New Business**

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10.01 New Business

## **11. Other Business**

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11.01 Other Business

## **12. Executive Session**

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

## **13. Post Executive Session**

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13.01 Action on Items in Executive Session, if applicable

## **14. Adjournment**

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14.01 Adjourn the Meeting

## **15. Meeting Disclosures**

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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.