



Monday, March 22, 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: 160 027 3777##

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 Speaker: Jay Beeson to address additional tap requests at Arden Woods, Riverstone and Harrington Subdivisions

4.02 Recognition of Joey Collins, Biosolids & Residuals Supervisor, by Director of Operations Price for receiving the Water Environment Association of South Carolina (WEASC) Biosolids Management Award

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*

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

6.02 Minutes of the February 15, 2021 Board of Commissioners Meeting**

6.03 Minutes of the February 16, 2021 New Services Ad Hoc Committee Meeting**

7. Administration & Finance - March 22, 2021

7.01 Investment Summary 02-28-21 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 02-28-21 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 DRAFT - FY20 Financial Statements with Independent Auditor's Report (no attachment) - NO ACTION REQUIRED

7.05 DRAFT - ReWa FY20 SAS 114 The Auditor's Communication With Those Charged With Governance (no attachment)
- NO ACTION REQUIRED

7.06 DRAFT - ReWa FY20 SAS 115 Communication Internal Control Related Matters Identified in an Audit (no attachment) - NO ACTION REQUIRED

8. Operations & Planning -March 22, 2021

8.01 Biosolids and Wastewater Residuals Management Services Contract Award (Memo, Resolution)*

8.02 Mauldin Road WRRF Dewatering Building Improvements Design Contract Award (Memo, Map, Scope of Services, Resolution)*

8.03 Lower Reedy and Pelham WRRFs Clarifier Equipment Replacements Purchasing Agreement (Memo, Maps, Resolution)*

8.04 Capital Contribution for State Road 153 Saluda River Trunk Sewer (Memo, Map, Resolution)*

8.05 Capital Project Status Report - NO ACTION REQUIRED

8.06 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. Unfinished Business

9.01 Unfinished Business

10. New Business

10.01 PFAS Update

11. Other Business

11.01 Other Business

12. Executive Session

12.01 Discussion regarding the development of cybersecurity devices and procedures. Discussion of employment of an employee or employees.

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.