



Monday, April 19, 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: 160 215 4322#

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. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the March 22, 2021 Board of Commissioners Meeting**

5.02 Minutes of the April 7, 2021 Special Called Board of Commissioners Meeting**

6. Administration & Finance - April 19, 2021

6.01 Investment Summary 03-31-21 - NO ACTION REQUIRED

6.02 Summary of Financial Condition 03-31-21 - NO ACTION REQUIRED

6.03 New Account Fee Classification Report - NO ACTION REQUIRED

7. Operations & Planning -April 19, 2021

7.01 Mauldin Road WRRF BR2 Air Piping Upgrade Construction Award (Memo, Map, Resolution)*

7.02 Mauldin Road WRRF RAS Pump Station Improvements Construction Award (Memo, Map, Resolution)*

7.03 Mauldin Road Wet Weather Pump Station Phase 1-C Installation (Memo, Map, Resolution)*

7.04 Piedmont Regional WRRF Generator Replacement Project (Memo, Map, Resolution)*

7.05 Discussion of 2006 Policy for Capacity Allocation - NO ACTION REQUIRED

7.06 Wet Weather Quarterly Update - NO ACTION REQUIRED

7.07 Capital Project Status Report - NO ACTION REQUIRED

7.08 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

8. Unfinished Business

8.01 Unfinished Business

9. New Business

9.01 Future ReWa Land Management Practices

10. Other Business

10.01 Other Business

11. Executive Session

11.01 Receipt of Legal Advice for Potential Contractual Arrangements

12. Executive Session - Action

12.01 Action on Items Discussed In Executive Session, If Necessary

13. Adjournment

13.01 Adjourn the Meeting

14. Meeting Disclosures

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.