



**Monday, April 27, 2020
Board of Commissioners' Meeting**

**AGENDA
Renewable Water Resources
Board Room
561 Mauldin Road
Greenville, SC 29607**

4:00 PM

This meeting will be held via teleconference:

US: +1 470 250 9358 or +1 470 381 2552

Webinar ID: 987 9195 7380

1. Call to Order

1.01 Meeting Call to Order

2. Pledge of Allegiance/Prayer

2.01 Pledge of Allegiance/Prayer

3. Welcome

3.01 Commissioners Present

3.02 Staff Present

3.03 Recognition and Introduction of Visitors Present

4. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the February 11, 2020 Building Ad Hoc Committee Meeting**

5.02 Minutes of the February 17, 2020 O&P Committee Meeting**

5.03 Minutes of the February 17, 2020 A&F Committee Meeting**

5.04 Minutes of the February 17, 2020 Board of Commissioners' Board Meeting**

5.05 Minutes of the March 12, 2020 Board of Commissioners' Workshop**

6. Administration & Finance Committee April 27, 2020 Meeting Report

6.01 Investment Summary 03-31-20 - NO ACTION REQUIRED

6.02 Summary of Financial Condition 03-31-20 - NO ACTION REQUIRED

6.03 2020C Series Resolution Gravity Sewer

6.04 2020D Series Resolution Unity Park

7. Operations & Planning Committee April 27, 2020 Meeting Report

7.01 Lakeside and Old Anderson Force Main and ARV Replacement Project-Contract Amendment No. 1 (Memo, Map, Resolution)*

7.02 Northeast Laurel Creek (Verdae) Improvements Phase 1 Project (Memo, Map, Resolution)*

7.03 Maintenance Compound Easement Agreement (Memo, Map, Plat, Resolution)*

7.04 Blossom Branch Land Purchase and Right of Way Acquisition (Map, Resolution)*

7.05 North Greenville University WRRF Membrane Bioreactor Selection - NO ACTION REQUIRED

7.06 North Greenville University WRRF - Carson Property Acquisition (Memo, Map, Resolution)*

7.07 Wet Weather / Subdistrict Quarterly Report - NO ACTION REQUIRED

7.08 Reedy River Basin Sewer Tunnel Progress Map (Map only)* - NO ACTION REQUIRED

7.09 Project Status Report - NO ACTION REQUIRED

7.10 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

8. New Business

8.01 Approval of the Upstate Roundtable Plan Report

9. Unfinished Business

9.01 Unfinished Business

10. Other Business

10.01 Other Business

11. Adjournment

11.01 Adjourn the Meeting

12. Meeting Disclosures

12.01 *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.

12.02 **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.