Monday, May 18, 2020
Board of Commissioners' Meeting

AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Remote Dial In: 1-844-992-4726
Access Code: 215 221 006
Board Room
4:00 P.M.

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. Appearances/Recognitions
   4.01 Recognition of Dargan Evans' (retired) Water & Wastewater Accomplishments - presented by Chairman Ray Overstreet

5. Activity Update
   5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*
   6.01 Minutes of the April 27, 2020 Board of Commissioners' Board Meeting**

7. Report on the May 12, 2020 Board of Commissioners Workshop
   7.01 Report of the May 12, 2020 Board of Commissioners' Workshop

8. Administration & Finance - May 18, 2020
   8.01 Investment Summary 04-30-20 - NO ACTION REQUIRED
   8.02 Summary of Financial Condition 04-30-20 - NO ACTION REQUIRED
   8.03 New Account Fee (NAF) Classification Report - NO ACTION REQUIRED

9.01 Lower Reedy Water Resource Recovery Facility (WRRF) Process Improvements (Memo, Map, Resolution)*

9.02 Lower Reedy Water Resource Recovery Facility - River Trace Property Acquisition (Memo, Map, Resolution)*

9.03 Lower Reedy Water Resource Recovery Facility - Sullivan Road Property Acquisition (Memo, Map, Resolution)*

9.04 Mauldin Road Water Resource Recovery Facility (WRRF) Wet Weather Pump Station Improvements Phase 1 Pump Procurement (Memo, Map, Resolution)*

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

9.06 Verbal Update on Project Progress/Delays Due to COVID-19 - NO ACTION REQUIRED

9.07 Project Status Report - NO ACTION REQUIRED

9.08 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

10. New Business

10.01 New Business

11. Unfinished Business

11.01 Upstate Roundtable (USRT) Report (Verbal Discussion, Resolution)*

12. Other Business

12.01 Other Business

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.