



**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**

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1.01 Meeting Call to Order

**2. Pledge of Allegiance/Prayer**

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2.01 Pledge of Allegiance/Prayer

**3. Welcome**

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3.01 Commissioners Present

3.02 Staff Present

3.03 Recognition and Introduction of Visitors Present

**4. Appearances/Recognitions**

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

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

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

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

**8. Administration & Finance - May 18, 2020**

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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. Operations & Planning - May 18, 2020**

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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**

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10.01 New Business

## **11. Unfinished Business**

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

## **12. Other Business**

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12.01 Other Business

## **13. Adjournment**

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13.01 Adjourn the Meeting

## **14. Meeting Disclosures**

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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.