



Monday, May 24, 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: 1724236325#

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 Recognition of Adam Harvey, Lead Operator of Mauldin Road, as the Blue Ridge Foothills Operator of the Year (Chairman Crawford, Director Price, & Supervisor Brian Smith) - NO ACTION REQUIRED

4.02 Recognition of Keith Moore, Pretreatment Programs Coordinator, as the Blue Ridge Foothills FOG Leader of the Year (Chairman Crawford & Director Dennis and Supervisor Johnson) - NO ACTION REQUIRED

4.03 Recognition of Rocky Phillips, Safety Coordinator, as a Board Certified Safety Professional (Chairman Crawford and COO Jones) - NO ACTION REQUIRED

4.04 Presentation of the 2019 Popular Annual Financial Reporting Award to Stacey Flax and Nancye Edwards (Chairman Crawford) - NO ACTION REQUIRED

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Briefing

6.01 Report of the May 17, 2021 Land Management Ad Hoc Committee Meeting**

7. Consent Agenda*

7.01 Minutes of the April 19, 2021 Board of Commissioners Meeting**

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

7.03 Minutes of the May 10, 2021 New Services Ad Hoc Committee Meeting**

8. Administration & Finance - May 24, 2021

- 8.01 Investment Summary 04-30-21 - NO ACTION REQUIRED
- 8.02 Summary of Financial Condition 04-30-21 - NO ACTION REQUIRED
- 8.03 New Account Fee Classification Report - NO ACTION REQUIRED
- 8.04 Pelzer/West Pelzer Transfer Resolution
- 8.05 2021A Series Resolution (Peppertree)
- 8.06 2021B Series Resolution (Simpsonville B)

9. Operations & Planning -May 24, 2021

- 9.01 Hurricane Creek Sewer Improvements Phase 2 - Amendment No. 2 (Memo, Map, Scope of Work, Resolution)*
- 9.02 Peppertree Trunk Sewer Construction Contract Award (Memo, Map, Resolution)*
- 9.03 Sewage Works Building Upfit - Contract Amendment No. 1 (Memo, Map, Resolution)*
- 9.04 Mauldin Road WRRF RAS Pump Station Improvements Amendment No. 2 for Engineering Construction Administration Services (Memo, Map, Resolution)*
- 9.05 Lower Reedy WRRF Digester Complex Phase 2 (Memo, Scope of Work, Resolution)*
- 9.06 Lower Reedy WRRF Odor Control Design Amendment No. 1 (Memo, Map, Resolution)*
- 9.07 Roper Mountain Road Extension Sewer Relocation Construction Amendment No. 2 (Memo, Map, Resolution)*
- 9.08 Capital Contribution for Ragsdale Road/Little Georges Creek/Upper Brushy Creek Basin Improvements (Memo, Maps, Resolution)*
- 9.09 Wet Weather Program Update - NO ACTION REQUIRED
- 9.10 Capacity, Management, Operation, and Maintenance Program (CMOM) Requirements (Attachment)
- 9.11 Technical Standards for Collection System Users (Attachment)
- 9.12 Capacity Allocation Policy (Memo, Resolution)*
- 9.13 Residential and Commercial Capital Contribution Policy (Memo, Resolution)*
- 9.14 Pelzer/West Pelzer Discussion - NO ACTION REQUIRED
- 9.15 Capital Project Status Report - NO ACTION REQUIRED
- 9.16 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

10. Unfinished Business

- 10.01 Unfinished Business

11. New Business

- 11.01 New Business

12. Other Business

- 12.01 Other Business

13. Executive Session

- 13.01 Receipt of Legal Advice for Potential Contractual Arrangements

14. Executive Session - Action

14.01 Action on Items Discussed In Executive Session, If Necessary

15. Adjournment

15.01 Adjourn the Meeting

16. Meeting Disclosures

16.01 *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.

16.02 **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.