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 May 12, 2020 Board of Commissioners' Workshop**
   5.02 Minutes of the May 18, 2020 Board of Commissioners' Board Meeting**

6. Administration & Finance - June 22, 2020
   6.01 Investment Summary 05-31-20 - NO ACTION REQUIRED
   6.02 Summary of Financial Condition 05-31-20 - NO ACTION REQUIRED
   6.03 New Account Fee Classification Report - NO ACTION REQUIRED
   6.04 Other Postemployments Benefits ("OPEB") Mitigation (Resolution)*

7. Operations & Planning - June 22, 2020
   7.01 Burger King Pump Station Improvements - Construction Services (Memo, Map, Resolution)*
   7.02 Burger King Pump Station Upgrade-Weston & Sampson Engineering Contract Amendment No. 2 (Memo, Map, Scope of Services, Resolution)*
7.03 Wet Weather Phase 4 Evaluation Services (Memo, Scope of Services, Resolution)*
7.04 Loblolly Circle Extension Dedication (Memo, Map, Resolution)*
7.05 Facility Master Plans Phase II (Memo only)*
7.06 Facility Master Plan Phase II Mauldin Road WRRF Engineering Services Amendment #2-Hazen and Sawyer (Resolution only)*
7.07 Facility Master Plan Phase II Piedmont Regional WRRF Engineering Services Contract-Hazen and Sawyer (Resolution only)*
7.08 Facility Master Plan Phase II Lower Reedy WRRF Engineering Services Amendment #2-Black & Veatch (Resolution only)*
7.09 Facility Master Plan Phase II Pelham WRRF Engineering Services Contract-Black & Veatch (Resolution only)*
7.10 Facility Master Plan Phase II Durbin Creek WRRF Engineering Services Contract-Black & Veatch (Resolution only)*
7.11 Facility Master Plan Phase II Gilder Creek WRRF Engineering Services Amendment #2-CDM Smith (Resolution only)*
7.12 Facility Master Plan Phase II Georges Creek WRRF Engineering Services Contract-CDM Smith (Resolution only)*
7.13 NGU Regional WRRF Design Services Contract Amendment No. 2 (Memo, Map, Scope of Services, Resolution)*
7.14 North Greenville University WRRF and Interceptor State Revolving Fund (Resolution only)*
7.15 Phillips McCall Road Sewer Extension Right-of-Way Acquisition (Map, Resolution)*
7.16 Pine Forest Pump Station Elimination Right-of-Way Acquisition (Map, Resolution)*
7.17 Reedy River Basin Sewer Tunnel Progress Map (Map only)* - NO ACTION REQUIRED
7.18 Project Status Report - NO ACTION REQUIRED
7.19 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

8. New Business
8.01 Public Hearing - Retail New Account Fees and Retail Rates (Resolution)*

9. Unfinished Business
9.01 Unfinished Business

10. Other Business
10.01 Other Business

11. Executive Session
11.01 Executive session to discuss the potential appointment of an employee and to receive legal advice regarding potential claims, proposed contractual arrangements and regulatory action

12. Action - Executive Session
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.