



Monday, June 22, 2020
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: 160 613 3531

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.