



Monday, June 28, 2021
Board of Commissioners' Meeting

AGENDA DRAFT
Renewable Water Resources
561 Mauldin Road Greenville, SC 29607
Board Room
4:00 P.M.
Remote Dial-in: 888 788 0099 US Toll-free
Meeting ID: 831 6640 6605
Passcode: 507342

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 the Apprenticeship Graduates by Chairman Crawford and Larry Camp, Senior Process Quality & Training Leader

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Ad Hoc Committee Updates

6.01 Ad Hoc Committee Updates - IF APPLICABLE; NO ACTION REQUIRED

7. Consent Agenda*

7.01 Minutes of the May 17, 2021 Land Management Ad Hoc Committee Meeting**

7.02 Minutes of the May 24, 2021 New Services Ad Hoc Committee Meeting**

7.03 Minutes of the May 24, 2021 Board of Commissioners Meeting**

8. Administration & Finance - June 28, 2021

8.01 Investment Summary 05-31-21 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 05-31-21 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

8.04 Workday Status Workday (Presentation, Resolution)

9. Operations & Planning -June 28, 2021

- 9.01 Streambank Assessment Design Amendment No. 1 (Memo, Map, Scope of Work, Resolution)*
- 9.02 Travelers Rest North Regional Pump Station Construction Award (Memo, Map, Resolution)*
- 9.03 Travelers Rest North Regional Pump Station Pipe Purchase (Memo, Resolution)*
- 9.04 Travelers Rest North Regional Pump Station Amendment No. 4 - Engineering Construction Administration Services (Memo, Map, Resolution)*
- 9.05 Simpsonville B Pump Station Elimination Construction Amendment No. 1 (Memo, Map, Resolution)*
- 9.06 Capital Cost Share Agreement for Highway 417 Gravity Sewer, Pump Station and Force Main (Memo, Resolution)*
- 9.07 Peppertree Trunk Sewer Construction Contract - Amendment No. 1 (Memo, Map, Resolution)*
- 9.08 Payne Branch Basin Improvements Right of Way (Map, Resolution)*
- 9.09 Capacity, Management, Operation, and Maintenance Program (CMOM) Requirements (Document, Resolution)*
- 9.10 Technical Standards for Collection System Users (Document, Resolution)*
- 9.11 Capital Project Status Report - NO ACTION REQUIRED
- 9.12 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

10. Unfinished Business

- 10.01 Capacity, Management, Operation, and Maintenance Program (CMOM) Requirements (Document, Resolution)*
- 10.02 Technical Standards for Collection System Users (Document, Resolution)*
- 10.03 Trunk and Treatment Rates (Resolution)*

11. New Business

- 11.01 New Business

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.