



Monday, July 27, 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: 160 866 8382

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. Appearances/Programs

4.01 "Wastewater Monitoring for the Presence of COVID-19" presented by Ms. Cameron Colby, P.E., Regulatory Services Resident - NO ACTION REQUIRED

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*

6.01 Minutes of the June 22, 2020 Board of Commissioners' Public Hearing**

6.02 Minutes of the June 22, 2020 Board of Commissioners' Meeting**

7. Administration & Finance - July 27, 2020

7.01 Investment Summary 06-30-20 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 06-30-20 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 FY19 Financial Statements with Independent Auditor's Report - NO ACTION REQUIRED

7.05 ReWa FY2019 SAS 114 The Auditor's Communication With Those Charged With Governance - NO ACTION REQUIRED

7.06 ReWa FY2019 SAS 115 Communication Internal Control Related Matters Identified in an Audit - NO ACTION

7.07 AUP Report on Petty Cash Reimbursement

7.08 2020C Series Resolution

8. Operations & Planning - July 27, 2020

8.01 Loblolly Circle Property Exchange (Memo, Map, Resolution)*

8.02 SRF Funding Resolution for Peppertree Pump Station Elimination (Resolution only)*

8.03 Indigo Pointe Subdivision / Pine Forest Pump Station Elimination (Memo, Map, Letter)* - NO ACTION REQUIRED

8.04 Reedy River Basin Sewer Tunnel Monthly Progress Map (Map only)* - NO ACTION REQUIRED

8.05 Wet Weather/Subdistrict Quarterly Update (Report only)* - NO ACTION REQUIRED

8.06 Project Status Report - NO ACTION REQUIRED

8.07 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. New Business

9.01 July 27, 2020 Building Ad Hoc Committee Report (Resolutions)*

10. Unfinished Business

10.01 Unfinished Business

11. Other Business

11.01 Other Business

12. Executive Session

12.01 Discussion of Interview & Selection Process for New Chief Operating Officer (COO) Position and Legal Advice on Service Classifications

13. Action - Executive Session

13.01 Action On Items Discussed in Executive Session, If Necessary

14. Adjournment

14.01 Adjourn the Meeting

15. Meeting Disclosures

15.01 *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.

15.02 **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.