



**Monday, September 28, 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: 1720895381#**

1. Call to Order

1.01 Meeting 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. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the August 3, 2020 Board of Commissioners' Land Management Ad Hoc Committee Meeting**

5.02 Minutes of the August 17, 2020 Board of Commissioners' Land Management Ad Hoc Committee Meeting**

5.03 Minutes of the August 24, 2020 Board of Commissioners' Meeting**

6. Building Ad Hoc Committee - September 15, 2020

6.01 Briefing of the September 15, 2020 Building Ad Hoc Committee Meeting

7. Administration & Finance - September 28, 2020

7.01 Investment Summary 08-31-20 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 08-31-20 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

8. Operations & Planning - September 28, 2020

8.01 Revise ReWa Procurement Code (Memo, ReWa's Authority to Buy and Sell Real Property, Procurement Code Final Revision, Resolution)*

8.02 Mauldin Road WRRF Wet Weather Pump Station Phase 1-A Installation (Memo, Map, Resolution)*

- 8.03 Innovation Campus Improvements - Operations and Training Center Renovation (Resolution)*
- 8.04 Mauldin Road WRRF Sewage Works Building Upfit (Memo, Map, Resolution)*
- 8.05 Roper Mountain Road Extension Sewer Relocation (Memo, Maps, Resolution)*
- 8.06 Pelham WRRF Process Improvements Phase 1 - Contract Award (Memo, Map, Resolution)*
- 8.07 Development Agreement Presentation - NO ACTION REQUIRED
- 8.08 Payne Branch Development Agreement (Memo, Map, Resolution)*
- 8.09 Blossom Branch Development Agreement (Memo, Maps, Resolution)*
- 8.10 Tunnel Progress Presentation - NO ACTION REQUIRED
- 8.11 Project Status Report - NO ACTION REQUIRED
- 8.12 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. New Business

- 9.01 New Business

10. Unfinished Business

- 10.01 Unfinished Business

11. Other Business

- 11.01 Other Business

12. Executive Session

- 12.01 Receipt of Legal Advice Regarding Potential Claims, Proposed Contractual Arrangements and Regulatory Action

13. Executive Session - Action

- 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.