



Monday, October 26, 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: 1721557577#

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. Introduction of Speaker

4.01 Introduction of Speaker - Dr. Marjorie Chorness re Ascot Subdivision

5. Appearances and Programs

5.01 Presentation of the "SCORE" (SC Oyster Recycling & Enhancement) Certification of Appreciation to ReWa - Chairman Overstreet

6. Activity Update

6.01 Chief Executive Officer's Report - NO ACTION REQUIRED

7. Consent Agenda*

7.01 Minutes of the September 15, 2020 Building Ad Hoc Committee Meeting**

7.02 Minutes of the September 28, 2020 Board of Commissioners' Meeting**

8. Report of the September 28, 2020 Land Management Ad Hoc Committee Meeting

8.01 Report of the September 28, 2020 Land Management Ad Hoc Committee Meeting

9. Report of the October 15, 2020 Board O&P Workshop

9.01 Report of the October 15, 2020 Board O&P Workshop

10. Administration & Finance - October 26, 2020

10.01 Investment Summary 09-30-20 - NO ACTION REQUIRED

10.02 Summary of Financial Condition 09-30-20 - NO ACTION REQUIRED

10.03 New Account Fee Classification Report - NO ACTION REQUIRED

10.04 Workday, Inc. Enterprise Solution (Memo and Resolution)*

11. Operations & Planning - October 26, 2020

11.01 Mauldin Road WRRF Wet Weather Pump Station Phase 1-B Electrical Construction (Memo, Map, Resolution)*

11.02 Pump Station Electrical Shelters Construction Award (Memo, Map, Resolution)*

11.03 Unity Park Construction Services Amendment #5 (Memo, Map, Resolution)*

11.04 Winterbrook Interceptor Upgrade (Memo, Map, Resolution)*

11.05 Highway 101 / Highway 146 Capital Contribution (Memo, Map, Resolution)*

11.06 West Georgia Road Capital Contribution (Memo, Maps, Resolution)*

11.07 Wet Weather / Subdistrict Quarterly Update - NO ACTION REQUIRED

11.08 Project Status Report - NO ACTION REQUIRED

11.09 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

12. New Business

12.01 Designate Nominating Ad Hoc Committee

12.02 Other New Business

13. Unfinished Business

13.01 Unfinished Business

14. Other Business

14.01 Other Business

15. Executive Session

15.01 Receipt of Legal Advice Regarding Potential Claims, Proposed Intergovernmental Agreements and Regulatory Action

16. Executive Session - Action

16.01 Action on Items Discussed In Executive Session, If Necessary

17. Adjournment

17.01 Adjourn the Meeting

18. Meeting Disclosures

18.01 *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.

18.02 **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.