



**Thursday, November 19, 2020
New Services Ad Hoc Committee Meeting**

**AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
2:00 P.M.
Remote Dial-In: 1-415-655-0001
Access Code: 1727696724#**

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

2.01 Commissioners Present

2.02 Staff Present

2.03 Recognition and Introduction of Visitors Present

3. Introduction and Purpose

3.01 Introduction and Purpose

4. Summary of Other Agency Policies

4.01 Summary of Other Agency Policies

5. Revenue Alternatives Review and Discussion

5.01 Revenue Alternatives Review and Discussion

6. Policy Discussion, Next Steps & Timeline

6.01 Policy Discussion, Next Steps & Timeline

7. Review and Recommendations of Board Deferred Proposals to this Committee

7.01 West Georgia Road Capital Contribution - Tabled from October 26, 2020 Board Meeting

7.02 Capital Contribution for Payne Branch Basin Improvements - Tabled from September 28, 2020 Board Meeting

7.03 Capital Contribution for Blossom Branch Basin Improvements - Tabled from September 28, 2020 Board Meeting

7.04 Highway 101 / Highway 146 Capital Contribution - Tabled from October 26, 2020 Board Meeting

8. Other Business

8.01 Other Business

9. Adjournment

9.01 Adjourn the Meeting

10. Meeting Disclosures

10.01 *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.