



**Monday, November 23, 2020
Board of Commissioners' 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: 1728994615#**

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Commissioners Present

2.02 Staff Present

3. Pledge of Allegiance/Prayer

3.01 Pledge of Allegiance/Prayer

3.02 Introduction of Visitors Present

4. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the September 28, 2020 Land Management Ad Hoc Committee Meeting**

5.02 Minutes of the October 15, 2020 Board of Commissioners' O&P Workshop**

5.03 Minutes of the October 26, 2020 Board of Commissioners' Enhanced Audit Planning Workshop**

5.04 Minutes of the October 26, 2020 Board of Commissioners' Meeting**

5.05 Minutes of the November 10, 2020 Board of Commissioners' Budget Workshop**

6. Briefings

6.01 Report of the October 26, 2020 New Services Ad Hoc Committee Meeting - Verbal Briefing by Committee Chairman Crawford - Committee Members are: Chairman John T. Crawford, Tim Brett, Chip Fogleman and J.D. Martin

6.02 Report of the November 16, 2020 Land Management Ad Hoc Committee Meeting - Verbal Briefing by Committee Chairman Holliday - Committee Members are: Chairman Daniel K. Holliday, John T. Crawford and George Fletcher

6.03 Report of the November 19, 2020 New Services Ad Hoc Committee Meeting - Verbal Briefing by Committee Chairman Crawford - Committee Members are Chairman John T. Crawford, Tim Brett, Chip Fogleman and J.D. Martin

6.04 Report of the November 23, 2020 Nominating Ad Hoc Committee Meeting - Verbal Briefing by Committee Chairman Martin - Committee Members are: Chairman J.D. Martin, Tim Brett and Clint Thompson

7. Administration & Finance - November 23, 2020

7.01 Summary of Financial Condition 10-31-20 - NO ACTION REQUIRED

7.02 Investment Summary 10-31-20 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 Defeasance of Gravity Sewer SRF (Resolution)*

8. Operations & Planning - November 23, 2020

8.01 Metro/ReWa Joint Resolution (Resolution)*

8.02 Proposed Revision of the Sewer Use Regulation and Attachments (Memo, Proposed Redline Document, Proposed Blackline Document)*

8.03 Tunnel Project Status Update - NO ACTION REQUIRED

8.04 Project Status Report - NO ACTION REQUIRED

8.05 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. Unfinished Business

9.01 Loblolly Circle Property Exchange - Tabled from August 24, 2020 Board Meeting (Memo, Resolution)*

9.02 Capital Contribution for Payne Branch Basin Improvements - Tabled from September 28, 2020 Board Meeting (Memo, Resolution)*

9.03 Capital Contribution for Blossom Branch Basin Improvements - Tabled from September 28, 2020 Board Meeting (Memo, Resolution)*

9.04 Highway 101 / Highway 146 Capital Contribution - Tabled from October 26 Board Meeting (Memo, Resolution)*

9.05 West Georgia Road Capital Contribution - Tabled from October 26, 2020 Board Meeting (Memo, Resolution)*

10. New Business

10.01 New Business

11. Other Business

11.01 Other Business

12. Executive Session

12.01 Receipt of Legal Advice Related to Pending Litigation, Potential Intergovernmental Agreements and, Compensation

13. Executive Session - Action

13.01 Action on Items Discussed In Executive Session, If Necessary

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.

15. Adjournment

15.01 Adjourn the Meeting