



**Monday, December 21, 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: 1808521616#**

**1. Call to Order**

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1.01 Call to Order

**2. Welcome**

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2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

**3. Pledge of Allegiance/Prayer**

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3.01 Pledge of Allegiance/Prayer

**4. Appearances/Programs**

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4.01 Speaker - Jay Beeson of Mark III Properties

4.02 Slideshow of 2019-2020 ReWa Awards and Award Recipients - Introduced by CEO Rich

**5. Activity Update**

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5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

**6. Consent Agenda\***

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6.01 Minutes of the October 26, 2020 New Services Ad Hoc Committee Meeting\*\*

6.02 Minutes of the November 16, 2020 Land Management Ad Hoc Committee Meeting\*\*

6.03 Minutes of the November 19, 2020 New Services Ad Hoc Committee Meeting\*\*

6.04 Minutes of the November 23, 2020 Public Hearing\*\*

6.05 Minutes of the November 23, 2020 Board of Commissioners' Meeting\*\*

**7. Verbal Report of the December 21, 2020 Compensation Committee Meeting and Nominating Ad Hoc Committee Meeting**

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7.01 Verbal Report of the November 23, 2020 Nominating Ad Hoc Committee Meeting - NO ACTION TAKEN

7.02 Verbal Report of the December 21, 2020 Compensation Committee Meeting - NO ACTION TAKEN

7.03 Copy of Verbal Report of the December 21, 2020 Nominating Ad Hoc Committee Meeting - NO ACTION TAKEN

## **8. Administration & Finance - December 21, 2020**

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8.01 Investment Summary 11-30-20 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 11-30-20 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

## **9. Operations & Planning - December 21, 2020**

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9.01 Travelers Rest North Regional Pump Station Design Services Amendment No. 3 (Memo, Map, Resolution)\*

9.02 Fairmont Avenue Access Road Contract Award (Memo, Map, Resolution)\*

9.03 Blossom Branch Sewer Improvements - Division I Construction Contract Award (Memo, Map, Resolution)\*

9.04 Blossom Branch Sewer Improvements - Amendment No. 1 Construction Phase Services (Memo, Map, Scope of Services, Resolution)\*

9.05 Rocky Creek Pump Station Upgrade - Amendment No. 2 (Memo, Map, Scope of Services, Resolution)\*

9.06 Georges Creek WRRF Influent Screen Replacement (Memo, Map, Resolution)\*

9.07 Roper Mountain Road Extension Sewer Relocation Construction Amendment No. 1 (Memo, Map, Resolution)\*

9.08 Northeast Laurel Creek (Verdae) Sewer Improvements Phase 1 - Amendment No. 1 (Memo, Map, Resolution)\*

9.09 SRF Funding Resolution for Simpsonville B Pump Station Elimination (Resolution only)\*

9.10 Flow Monitoring Agreement for 2021 (Memo, Resolution)\*

9.11 Tunnel Graphic Update - NO ACTION REQUIRED

9.12 Capital Project Status Update - NO ACTION REQUIRED

9.13 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

## **10. New Business**

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10.01 New Business

## **11. Unfinished Business**

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11.01 Fiscal Year 2021 Budget (Proposed Budget Packet, Resolution)

## **12. Other Business**

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12.01 Other Business

## **13. Executive Session**

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13.01 Receipt of Legal Advice Related to Pending Litigation and Potential Intergovernmental Agreements

## **14. Executive Session - Action**

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14.01 Action on Items Discussed In Executive Session, If Necessary

## **15. Adjournment**

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15.01 Adjourn the Meeting

## **16. Meeting Disclosures**

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16.01 \*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.

16.02 \*\*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.