



Monday, May 22, 2023
Administration and Finance Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
3:15 PM

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

- 2.01 Committee Members: Committee Chair Tom Coker, Clint Thompson, Emily K. DeRoberts, & George Fletcher
- 2.02 Non-Committee Members and Staff
- 2.03 Recognition and Introduction of Visitors Present

3. Investment Summary

3.01 Investment Summary 04-30-23 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 04-30-23 - NO ACTION REQUIRED

5. New Account Fee Classification Report

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

6. Sustainability Services Scorecard

6.01 Sustainability Services Scorecard - NO ACTION REQUIRED

7. 2023A Series Resolution

7.01 2023A Series Resolution - Lower Reedy Odor Control (Memo, Resolution)**

8. 2023B Series Resolution

8.01 2023B Series Resolution - FY19 Gravity Sewer and Manhole Rehabilitation (Memo, Resolution)**

9. 2023C Series Resolution

9.01 2023C Series Resolution - Lower Reedy Digester (Memo, Resolution)**

10. 2023D Series Resolution

10.01 2023D Series Resolution - FY22 Gravity Sewer and Manhole Rehabilitation (Memo, Resolution)**

11. New Business

11.01 New Business

12. Unfinished Business

12.01 Unfinished Business

13. Other Business

13.01 Other Business

14. Adjournment

14.01 Adjourn the meeting

15. Meeting Disclosures

15.01 **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.