



Monday, August 22, 2022
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 Clint Thompson, George Fletcher, Emily K. DeRoberts, & Tim Brett
- 2.02 Non-Committee Members and Staff
- 2.03 Recognition and Introduction of Visitors Present

3. Investment Summary

3.01 Investment Summary 07-31-22 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 07-31-22 - NO ACTION REQUIRED

5. New Account Fee Classification Report

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

6. Human Resources Scorecard

6.01 Human Resources Scorecard - NO ACTION REQUIRED

7. Educational Partnerships

7.01 Educational Partnerships Update - NO ACTION REQUIRED

8. 2022A Series Resolution

8.01 2022A Series Resolution

9. FY19 Sewer Rehabilitation State Revolving Fund

9.01 FY19 Sewer Rehabilitation State Revolving Fund (Resolution)

10. Pelzer/West Pelzer System Improvements

10.01 Pelzer/West Pelzer System Improvements South Carolina Infrastructure Investment Program/American Rescue Plan Act (Resolution, Map)

11. Swamp Rabbit Gravity Upgrade 1 and 2

11.01 Swamp Rabbit Gravity Upgrade 1 and 2 South Carolina Infrastructure Investment Program/American Rescue Plan Act (Map, Resolution)**

12. New Business

12.01 New Business

13. Unfinished Business

13.01 Proposed Procurement Code Changes

14. Other Business

14.01 Other Business

15. Adjournment

15.01 Adjourn the meeting

16. Meeting Disclosures

16.01 **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.