



**Monday, August 24, 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: 1600032235**

1. Call to Order

1.01 Meeting Call to Order

2. Welcome

2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

3. Pledge of Allegiance/Prayer

3.01 Pledge of Allegiance/Prayer

4. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the July 27, 2020 Board of Commissioners' Building Ad Hoc Committee Meeting**

5.02 Minutes of the July 27, 2020 Board of Commissioners' Meeting**

6. Land Management Ad Hoc Committee Meeting

6.01 Report of the August 3, 2020 Land Management Ad Hoc Committee Meeting - NO ACTION REQUIRED

6.02 Report of the August 17, 2020 Land Management Ad Hoc Committee Meeting - NO ACTION REQUIRED

7. Administration & Finance - August 24, 2020

7.01 Investment Summary 07-31-20 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 07-31-20 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 Employee Leave (Resolution)*

8. Operations & Planning - August 24, 2020

8.01 North Greenville University WRRF - Cox Properties Acquisition (Memo, Map, Resolution)*

8.02 Loblolly Circle Property Exchange (Memo, Map, Resolution)*

8.03 Highway 25 Business Park-Phase 2 Right of Way Acquisition (Map, Resolution)*

8.04 Saluda Pump Station #2 & #3 Upgrade - Amendment No. 1 (Memo, Map, Resolution)*

8.06 Capital Contribution Presentation - NO ACTION REQUIRED

8.07 Wetlands Study Presentation - NO ACTION REQUIRED

8.08 Tunnel Project Status Update Presentation - NO ACTION REQUIRED

8.09 Project Status Report - NO ACTION REQUIRED

8.10 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. New Business

9.01 New Business

10. Unfinished Business

10.01 Unfinished Business

11. Other Business

11.01 Other Business

12. Executive Session

12.01 Receipt of Legal Advice Regarding Potential Claims, Proposed Contractual Arrangements and Regulatory Action. Receipt of Legal Advice Regarding the Piedmont Regional Operations Center Mold Claim.

13. Executive Session - Action

13.01 Action on Items Discussed In Executive Session, If Necessary

14. Adjournment

14.01 Adjourn the Meeting

15. Meeting Disclosures

15.01 *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.

15.02 **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.