

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, FEBRUARY 27, 2023 – 1:15 P.M.



BOARD OF COMMISSIONERS' CENTENNIAL AD HOC COMMITTEE MINUTES

Report of Renewable Water Resources (ReWa) Centennial Ad Hoc Committee Meeting held Monday, February 27, 2023.

The meeting was called to order by Chairman Fletcher at 1:15 P.M.

Commissioners Present: Committee Chairman George Fletcher, Emily DeRoberts, and Ray Overstreet

Non-Committee Members Present: Commissioner Henderson

Staff Present: CEO Joel Jones, Sustainability Services Officer Kaye Davis, Director of Communications Chad Lawson, Strategic Communications Manager Melissa Delacroix, Project Communications Specialist Gina Freeman, and Senior Executive Administrator Rebecca Steifle

Visitors Present: None

Agenda Items Discussed:

1. Identification of firm or all potential Centennial Activities
 - a. Upcountry History Museum has completed 19 of the 20 oral histories.
 - i. Commissioner Fletcher requested to see an oral history. REQUESTED by SEA Steifle.
 - b. Appointment of Centennial Committee – COMPLETE
 - c. Events/publicity will be determined – for employees and the public – as a build up to the Centennial.
2. Identification of other potential projects that would require appointment a subcommittee
 - a. History
 - i. Commissioner DeRoberts stated we should review the history of the mills dumping into the river and what was done about it/when.
 - ii. Director Lawson stated he has identified someone to assist with the intake/database management of archives/artifacts.
 - b. Photo display and history at the Upcountry History Museum
 - i. Pictures of people/events at ReWa. Per Director Lawson, an email was sent out requesting pictures. Some responses have been received. Communications also has pictures in archives.
 - c. Community Project
Discussion was held around an environmental, sustainable project. Projects included:
 - i. Planting 100 trees
 - ii. Augusta Road Corridor

- iii. Swamp Rabbit Trail
- iv. Conestee Dam
- d. Activities during the year
 - i. Employees
 - ii. Customer (ratepayers)
 - iii. Owners (Delegations)
- e. Publicity, logo, etc.
 - i. Per Director Lawson, we would likely contract out. He will contact Bredy Trombino at NACWA as well as other sources.
 - ii. Per Director Lawson, he would like to create a short film similar to the Greenville Symphony's. There would be multiple uses for this film after the Centennial – editing it for onboarding, the website, school presentations, etc.
- f. Other
 - i. Opportunity to give out an award. Duke Energy gave out the "Citizenship Award". ReWa could create its own award or establish an environmental scholarship fund.
 - ii. Time capsule has been budgeted for and could be a small event.
 - iii. Employee centered event (end of year 2024)
 - iv. "Corporate" event (beginning of year 2025 - March)

Director Lawson provided an update on the following:

- Per the Enabling Act, the date of the Centennial is likely March. He is researching the actual date in March.
- He has a list of Commissioners dating back to 1925. It will need to be updated beginning with 1988 forward.

Strategic Communications Manager Delacroix indicated that Project Communications Specialist Freeman could take minutes in the upcoming meetings.

Commissioner DeRoberts inquired about the budget.

It was determined that Committee Chairman and Director Lawson would meet on next steps regarding history. It was also determined that subcommittees were needed for:

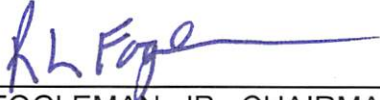
1. History
2. Oral Histories
3. Archives

Employees should be given an opportunity to serve on these subcommittees.

The meeting originally scheduled for March was postponed and will be determined at a later date. In the meantime, Commissioner Fletcher and Director Lawson will meet to discuss next steps.

There being no further business, the meeting adjourned at 2:15 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



olb/o clint Thompson
CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on February 24, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
FRIDAY, MARCH 17, 2023 – 9:30 A.M.



BOARD OF COMMISSIONERS' POLICY GOVERNANCE AD HOC COMMITTEE MINUTES

Report of Renewable Water Resources (ReWa) Policy Governance Ad Hoc Committee Meeting held Friday, March 17, 2023.

The meeting was called to order by Chairman Crawford at 9:38 A.M.

Commissioners present: Chairman John Crawford, Emily DeRoberts, and George Fletcher.

Non-Committee members present: Board Chairman Chip Fogleman and Commissioner Holliday (via phone)

Staff Present: CEO Joel Jones and Senior Executive Administrator Rebecca Steifle

Visitors Present: Reid Lehman, Board Consultant

The Committee reviewed the concept of Policy Governance and how it could be applied to ReWa's Board. The Committee agreed this was not an effort to solve a problem with the Board; rather, there seemed to be interest from the December 2022 Board Workshop in moving from a traditional governance model to a policy governance model. This would be in an effort to streamline the work the Board is currently doing to make Board meetings more efficient, informational and interactive.

The Committee agreed there needed to be a clear understanding of the differences between the work the Board is doing now, versus what it would be doing under the Policy Governance model prior to making a full presentation to the Board. Mr. Lehman will draft a sample agenda for the year, as well as several Executive Limitation Policies for the Committee to review at the next meeting. Further, he will begin interviewing staff to assist with policy development.

Mr. Lehman will not present at Monday's Informational Meeting with the Board as previously scheduled.

The next Committee meeting is scheduled for Friday, April 28, 2023, at 9:30 A.M.

There being no further business, the meeting adjourned at 10:38 A.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



o/b/o Clint Thompson

CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on March 15, 2023, 2022, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, March 20, 2023 – 2:10 P.M.



OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, March 20, 2023, at ReWa Headquarters.

The meeting was called to order by Committee Chairman Daniel K. Holliday at 2:09 P.M.

Committee Members Present: Daniel K. Holliday and John T. Crawford, Jr.

Non-Committee Members Present: Emily K. DeRoberts, George Fletcher, and R.L. Fogleman.

Committee Members Present via Zoom: Tab Patton

Staff Present: Chief Executive Officer Joel Jones, Chief Financial Officer Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Engineering Greg Wright, Director of Resource Recovery Brian Smith, Program Services Manager David Rankin, Infrastructure Program Manager Zach Dukes, Controller Thomas Brooks, Senior Project Manager Angela Allen, IT Desktop Support Analyst John Ryan, Senior Executive Administrator Rebecca Steifle, and Engineering Administrative Assistant Megan Turner.

Staff Present via ZOOM:

The meeting was also held virtually via ZOOM.

IDC Presentation

Technical Services Officer Niese made a presentation on the construction IDC Program.

Construction Indefinite Delivery Contract Award – Conveyance PS & FM

Commissioner Fogleman motioned that the Board award IDC contracts to the following contractors:

- Chandler Construction Service, Inc.
- Greenstone, LLC
- Harper General Contractors
- JL Construction Company, Inc.
- M.B. Kahn Construction Company, Inc.
- Moorhead Construction, Inc.
- Reeves Young, LLC
- Saluda Construction, LLC

- State Utility Contractors, Inc.
- Tugaloo Pipeline, Inc.
- Wharton-Smith, Inc.

and authorize the Chief Executive Officer to execute IDC Construction Services contracts with those firms.

Motion seconded by Commissioner Crawford and carries unanimously.

Construction Indefinite Delivery Contract Award for Conveyance Rehabilitation Category

Commissioner Crawford motioned that the Board award IDC contracts to the following contractors:

- Am-Liner East, Inc.
- Cajenn Construction and Rehab Services, Inc.
- SAK Construction, LL

and authorize the Chief Executive Officer to execute IDC Construction Services contracts with those firms.

Motion seconded by Commissioner Fogleman and carries unanimously.

Construction Indefinite Delivery Contract Award for Conveyance Sewer Line Category

Commissioner Crawford motioned that the Board award IDC contracts to the following contractors:

- Chandler Construction Service, Inc.
- Greenstone, LLC
- McClam and Associates, Inc.
- Moorhead Construction, Inc.
- Saluda Construction LLC
- Tugaloo Pipeline, Inc.

and authorize the Chief Executive Officer to execute IDC Construction Services contracts with those firms.

Motion seconded by Commissioner Fogleman and carries unanimously.

Construction Indefinite Delivery Contract Award for Electrical Category

Commissioner Crawford motioned that the Board award IDC contracts to the following contractors:

- Clements Electrical, Inc.
- Jackson Electrical Contractors, Inc.

and authorize the Chief Executive Officer to execute IDC Construction Services contracts with those firms.

Motion seconded by Commissioner Fogleman and carries unanimously.

Construction Indefinite Delivery Contract Award for Process Category

Commissioner Crawford motioned that the Board award IDC contracts to the following contractors:

- Greenstone, LLC
- Harper General Contractors
- JL Construction Company, Inc.
- M.B. Kahn Construction Company, Inc.
- PC Construction Company
- Reeves Young, LLC
- State Utility Contractors, Inc.
- Wharton-Smith, Inc.

and authorize the Chief Executive Officer to execute IDC Construction Services contracts with those firms.

Motion seconded by Commissioner Fogleman and carries unanimously.

CMAR Presentation

Technical Services Officer Niesse made a presentation on the CMAR Program. A brief discussion was held. No action resulted.

CMAR Services Pipeline Construction Award - Enoree River Improvement Project

Commissioner Fogleman motioned that the Board award the CMAR Pipeline Construction Services for the Enoree River Improvement Project to Garney Companies, Inc. and authorize the Chief Executive Officer to execute CMAR Preconstruction Services for this project in the not to exceed amount of \$50,000. Motion seconded by Commissioner Crawford and carries unanimously.

CMAR Services Pipeline Construction Award - Swamp Rabbit Trail Phase 1 and 2 Improvement Project

Commissioner Crawford motioned that the Board award CMAR Pipeline Construction Services for the Swamp Rabbit Trail Phase 1 and 2 Improvement Project to Garney Companies, Inc. and authorize the Chief Executive Officer to execute CMAR Preconstruction Services for this project in the not to exceed amount of \$50,000. Motion seconded by Commissioner Fogleman and carries unanimously.

CMAR Services Pipeline Construction Award - Welcome and Brushy Creeks Improvement Project

Commissioner Crawford motioned that the Board award CMAR Pipeline construction services for the Welcome and Brushy Creeks Improvement Project to Garney Companies, Inc. and authorize the Chief Executive Officer to execute CMAR Preconstruction Services for this project in the not to exceed amount of \$50,000. Motion seconded by Commissioner Fogleman and carries unanimously.

Gilder Creek WRRF Aeration Equipment Purchase Contract Award

Commissioner Fogleman motioned that the Board award the FY22 Gravity Sewer Rehabilitation contract to Cajenn Construction and authorize the Chief Executive Officer to execute the contract in the amount not to exceed \$6,054,071.63 which includes an owner-controlled contingency of \$288,289.13. Motion seconded by Commissioner Crawford and carries unanimously.

Gilder Creek Trunk Sewer Emergency Replacement Construction Contract Amendment No. 1

Commissioner Fogleman motioned that the Board approve and authorize the Chief Executive Officer to execute Amendment No. 1 to the contract with McClam & Associates for \$500,000 increasing the overall contract to a not-to-exceed amount of \$2,955,000.00; and for an increased duration of 120 days, to bring the total contract time to 255 days. Motion seconded by Commissioner Crawford and carries unanimously.

ReWa Meter Basin SSES and Rehab Study Services Contract Award

Commissioner Crawford motioned that the Board award the ReWa Meter Basin SSES and Rehab Study to CHA Consulting, Inc. and authorize the Chief Executive Officer to execute a contract for these engineering services in an amount not to exceed \$718,554. Motion seconded by Commissioner Fogleman and carries unanimously.

Swamp Rabbit Gravity Upgrades 1 & 2 Engineering Services Contract Amendment

Commissioner Crawford motioned that the Board award the Swamp Rabbit Gravity Upgrades 1&2 Design to Stantec Consulting Services, Inc. and authorize the Chief Executive Officer to execute Amendment No. 1 for \$1,296,381 increasing the overall contract to a not-to-exceed amount of \$1,911,542. Motion seconded by Commissioner Fogleman and carries unanimously.

Commissioner Fogleman motioned that the Board approve and authorize the Chief Executive Officer to execute the Swamp Rabbit Gravity Upgrades 1 & 2 Right of Way Acquisition. Motion seconded by Commissioner Crawford and carries unanimously.

There being no further business, the meeting was adjourned at 2:58 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



o/b/o Clint Thompson

CLINTON J. THOMPSON, SECRETARY/TREASURER

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 20, 2023 - 3:15 P.M.



ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, March 20, 2023, at 3:15 P.M. at ReWa Administrative Headquarters.

The meeting was also held virtually via ZOOM.

Committee Members Present: Committee Chairman Thomas A. Coker, Clint J. Thompson, Emily K. DeRoberts, and George W. Fletcher.

Non-Committee Members Present: Commissioner John T. Crawford, Jr. and Daniel K. Holiday.

Staff Present: CEO Joel Jones, CFO Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Sustainability Services Officer Kaye Davis, Director of Business Services Julie Dacus, Director of Resource Recovery Brian Smith, Director of Engineering Greg Wright, Controller Thomas Brooks, Customer Service Supervisor Veronica Davis, IT Desktop Support Analyst John Ryan, and Accountant Kayla Quick.

Visitors Present: Brandon Finn and Lacy Grimm, auditors with Cherry Bekaert LLP

The meeting was called to order by Commissioner Coker at 3:14 P.M.

Investment Summary

The Committee reviewed the Investment Summary.

Summary of Financial Condition

The Committee reviewed the Summary of Financial Condition.

New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.

FY22 Audit Report

Cherry Bekaert presented the draft audit results to the Committee noting the SC PEBA pending information.

FY22 Gravity Sewer Rehabilitation State Revolving Fund


Commissioner Thompson recommended that the Board approve the resolution to allow ReWa to submit an application to the State Authority for a loan from the Fund in the amount of

RENEWABLE WATER RESOURCES
ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

approximately \$6,400,000.00 to finance the costs of rehabilitating sanitary sewers and manholes within ReWa's service area. Motion seconded by Commissioner DeRoberts and carried unanimously.

The Committee meeting was adjourned at 3:42 pm.

APPROVED:



R.L. FOGLEMAN, JR., CHAIRMAN



o/b/o Clint Thompson

CLINTON J. THOMPSON, SECRETARY/TREASURER

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 20, 2023 - 4:00 P.M.



BOARD OF COMMISSIONERS' AND LEADERSHIP INFORMATIONAL MEETING MINUTES

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' and Leadership Informational Meeting held Monday, March 20, 2023, at ReWa Headquarters.

The meeting was called to order by Chairman Fogleman at noon. Lunch was served.

Commissioners Present: Chairman Chip Fogleman, Vice Chairman Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, Danny Holliday, and George Fletcher.

Staff Present: Chief Executive Officer Joel H. Jones, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Information Technology Toby Louris, and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: None

CEO Jones kicked off the meeting and introduced staff present.

Presentations were made by:


- Director of Information Technology Louris – Cybersecurity
- Chief Executive Officer Jones – Strategic Discussion
- Sustainability Services Officer Davis – Safety
- Chief Financial Officer Caldwell – Finance
- Technical Services Officer Niese – Engineering
- Operations Services Officer Price – Biosolids

After each presentation, Commissioners asked questions and staff responded. Brief discussions were held. All reports were accepted as information.

There being no further business for discussion, Commissioner Holliday made a motion at 2:15 P.M. to adjourn the meeting. Commissioner DeRoberts seconded the motion. The motion carries unanimously. The meeting was adjourned.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on March 17, 2023, 2022, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, MARCH 20, 2023 - 4:00 P.M.



BOARD OF COMMISSIONERS' MEETING MINUTES

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, March 20, 2023, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

The meeting was called to order by Chairman Fogleman at 4:00 P.M.

Commissioners Present: Chairman Chip Fogleman, Vice Chairman Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, Tom Coker, John T. Crawford, Jr., George Fletcher, Phyllis Henderson, Danny Holliday, Ray C. Overstreet and Tab Patton

Staff Present: Chief Executive Officer Joel H. Jones, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Regulatory Services Patricia Dennis, Director of Communications Chad Lawson, Director of Resource Recovery Brian Smith, Director of Engineering Greg Wright, Controller Thomas Brooks, Government Affairs Liaison Kam Turner, Customer Service Supervisor Veronica Davis, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: Consultant Rebecca West, Watershed Biologist Sharon Appell, IT Customer Support Manager Chris Lineau, and IT Desktop Support Analyst Adam Fisher

Visitors Present: Bradon Finn and Lacey Grimm, auditors with Cherry Bekaert LLP

Visitors were also present via ZOOM.

Chairman Fogleman acknowledged receipt of the 2023 NACWA National Environmental Achievement Award for the DIG Greenville Project which was presented at the February Board meeting.

Safety Moment

Sustainability Services Officer Davis provided a Safety Moment on Combatting Virtual Fatigue.

Chief Executive Officer Activity Update

CEO Jones provided the following information to the Commissioners:

1. Kam, David and I had a very productive trip to Washington, DC with Carol Elliott, Josh Hawkins and Kyle Michel with MetroConnects. ReWa traveled with Metro in support of

Metro but had our own agenda as well. We met with Congressmen Timmons and Duncan as well and Senators Scott and Graham.

2. We celebrated "Employee Appreciation Day" on Thursday, March 2nd with a lunch for all employees at the Operations Building.
3. The Leadership Team traveled to Georgia on Friday, March 10th to tour "The Water Tower". The Water Tower is a three-story innovation Center facility that houses office and collaboration spaces, classroom and meeting space, a large multi-purpose space, as well as multiple laboratories for studies, experiments, and tests. Programs include: Applied Research, Technology Innovation, Workforce Development and Community Engagement. We were there to obtain information and collect ideas to apply at ReWa. If any Commissioners are interested in this tour, it is worth the trip.
4. We have several employees attending the SCEC this month, as well as presenting. We will schedule a lunch soon with all those who made presentations.
5. We will have our first quarterly All Employee Meeting on Thursday, March 23rd at our Operations Building.
6. Staff is recommending the Cancer Survivor's Park as the charity to receive ReWa's charity golf tournament proceeds. We will have a new process established for next year's tournament to select the charity/charities.
7. If you have not filed your State Ethics Report and forwarded your confirmation to Becca, please do so as soon as possible. Filings are due by March 30th or we are subject to monetary fines.
8. Director Wright was recognized for his many contributions to ReWa with his upcoming retirement.
9. We'd like to congratulate Commissioner DeRoberts on being honored at the recent Upstate Alliance's Annual Meeting with the "Spirit of the Upstate" Award. Finally, it has come to our attention that Commissioner DeRoberts has been nominated as one of GSA's Women of Influence and will be honored at GSA's meeting on March 29th at the Hyatt Regency Greenville. She was nominated for this award by the mayors of Clemson and West Pelzer – who have also honored her with Proclamations.

CEO Jones deferred to Operations Services Officer Price who informed the Board a fecal violation occurred on January 29, 2023, at the Lower Reedy WRRF which could not be resampled – though it remained at 99.7% compliant. She stated a root cause analysis had been performed and action items were identified. Officer Price stated ReWa was still 99.9% compliant at all plants. The Board accepted this as information.

Report of the February 27, 2023, Centennial Ad Hoc Committee Meeting

Committee Chairman Fletcher provided a brief report on the February 27, 2023, meeting of the Centennial Ad Hoc Committee meeting.

Report of the March 17, 2023, Policy Governance Ad Hoc Committee Meeting

Committee Chairman Crawford provided a brief report on the March 17, 2023 meeting of the Policy Governance Ad Hoc Committee meeting.

Consent Agenda

Commissioner DeRoberts made a motion to approve the consent agenda. Commissioner Holliday seconded the motion. Motion carries unanimously.

Administration and Finance

Committee Chairman Coker provided an update on the March 20, 2023, Investment Summary, Summary of Financial Condition and Operating Expenses by Natural Classification. Committee Chairman Coker also provided an update on the New Account Fee (NAF) Classification Report and the Human Resources Scorecard.

Audit Report

Mr. Finn of Cherry Bekaert provided an overview of the FY22 audit report. There were no findings to report. This report was accepted as information.

FY22 Gravity Sewer Rehabilitation State Revolving Fund Resolution

The Administration & Finance Committee recommended to the Board that it approve the resolution to allow ReWa to submit an application to the State Authority for a loan from the Fund in the amount of approximately \$6,400,000.00 to finance the costs of rehabilitating sanitary sewers and manholes within ReWa's service area. Motion carries unanimously. This Resolution is made a part of these minutes.

Operations and Planning

Committee Chairman Holliday provided information on the items listed under the March 20, 2023, Operations and Planning Committee section.

Construction Indefinite Delivery Contract Award for Conveyance Pump Station and Force Main Category Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby approve and authorize the Chief Executive Officer to award the following Contractors in the Conveyance Pump Station and Force Main Category:

- Chandler Construction Service, Inc.
- Greenstone, LLC
- Harper General Contractors
- JL Construction Company, Inc.
- M.B. Kahn Construction Company, Inc.
- Moorhead Construction, Inc.
- Reeves Young, LLC
- Saluda Construction, LLC
- State Utility Contractors, Inc.
- Tugaloo Pipeline, Inc.
- Wharton-Smith, Inc.

Motion carries unanimously. This Resolution is made a part of these minutes.

Construction Indefinite Delivery Contract Award for Conveyance Rehabilitation Category Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby approve and authorize the Chief Executive Officer to award the following Contractors in the Conveyance Rehabilitation Category:

- Am-Liner East, Inc.
- Cajenn Construction and Rehab Services, Inc.
- SAK Construction, LLC

Motion carries unanimously. This Resolution is made a part of these minutes.

Construction Indefinite Delivery Contract Award for Conveyance Sewer Line Category Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby approve and authorize the Chief Executive Officer to award the following Contractors in the Conveyance Sewer Line Category:

- Chandler Construction Service, Inc.
- Greenstone, LLC
- McClam and Associates, Inc.
- Moorhead Construction, Inc.
- Saluda Construction LLC
- Tugaloo Pipeline, Inc.

Motion carries unanimously. This Resolution is made a part of these minutes.

Construction Indefinite Delivery Contract Award for Electrical Category Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby approve and authorize the Chief Executive Officer to award the following Contractors in the Electrical Category:

- Clements Electrical, Inc.
- Jackson Electrical Contractors, Inc.

Motion carries unanimously. This Resolution is made a part of these minutes.

Construction Indefinite Delivery Contract Award for Process Category Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby approve and authorize the Chief Executive Officer to award the following Contractors in the Process Category:

- Greenstone, LLC
- Harper General Contractors
- JL Construction Company, Inc.

- M.B. Kahn Construction Company, Inc.
- PC Construction Company
- Reeves Young, LLC
- State Utility Contractors, Inc.
- Wharton-Smith, Inc.

Motion carries unanimously. This Resolution is made a part of these minutes.

CMAR Services Pipeline Construction Award – Enoree River Improvement Project Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby award this work to Garney Companies, Inc. for CMAR Preconstruction Services for a cost not to exceed \$50,000.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa. Motion carries unanimously. This Resolution is made a part of these minutes.

CMAR Services Pipeline Construction Award – Swamp Rabbit Trail Phase 1 and 2 Improvement Project Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources hereby award this work to Garney Companies, Inc. for CMAR Preconstruction Services for a cost not to exceed \$50,000.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa. Motion carries unanimously. This Resolution is made a part of these minutes.

CMAR Services Pipeline Construction Award – Welcome and Brushy Creeks Improvement Project Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources hereby award this work to Garney Companies, Inc. for CMAR Preconstruction Services for a cost not to exceed \$50,000.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa. Motion carries unanimously. This Resolution is made a part of these minutes.

Gilder Creek WRRF Aeration Equipment Purchase Contract Award Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources hereby award this equipment purchase contract to Ovivo USA, LLC for a cost not to exceed \$878,000 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract. Motion carries unanimously. This Resolution is made a part of these minutes.

FY22 Gravity Sewer Rehabilitation Construction Contract Award Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources hereby award this work to Cajenn Construction for a cost not to

exceed \$6,054,071.13 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa. Motion carries unanimously. This Resolution is made a part of these minutes.

Gilder Creek Trunk Sewer Emergency Replacement Construction Contract Amendment No. 1 Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources hereby amend the contract with McClam & Associates and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$2,955,000.00; and for an increased duration of 120 days, to bring the total contract time to 255 days. Motion carries unanimously. This Resolution is made a part of these minutes.

ReWa Meter Basin SSES and Rehab Study Services Contract Award Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources hereby award this study services work to CHA Consulting, Inc. for a cost not to exceed \$718,554 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract. Motion carries unanimously. This Resolution is made a part of these minutes.

Swamp Rabbit Gravity Upgrades 1&2 Right of Way Acquisition Resolution

The Operations and Planning Committee recommended to the Board that Renewable Water Resources that the Chief Executive Officer and/or his designee are directed to proceed with this project and acquire through gift, purchase, or by exercise of eminent domain, rights of way and/or land over properties needed to construct, operate, and maintain the proposed infrastructure. This authority is to include, but not be limited to, the institution of any and all other actions reasonably associated with acquiring the necessary rights of way for construction. Motion carries unanimously. This Resolution is made a part of these minutes.

Unfinished Business

None

New Business

None

Other Business

None

There being no further business for discussion, Commissioner DeRoberts made a motion at 4:40 P.M. to adjourn the meeting. Commissioner Holliday seconded the motion. The motion carries unanimously. The meeting was adjourned.

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RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER *o/b/o Clint Thompson*

Notification of meeting was distributed on March 17, 2023, 2022, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.