

RENEWABLE WATER RESOURCES  
BOARD OF COMMISSIONERS' MEETING  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, JULY 25, 2022  
4:00 P.M.

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, July 25, 2022, at ReWa Headquarters.

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

Commissioners Present: Chairman Crawford, Vice Chairman Chip Fogleman, Secretary/Treasurer Brett, Emily DeRoberts, George Fletcher, Danny Holliday, and Ray C. Overstreet

Commissioners present via ZOOM: Phyllis Henderson and Clint Thompson

Staff Present: Chief Executive Officer Joel Jones, Chief Financial Officer Cathy Caldwell, Technical Services Officer David Niesse, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Regulatory Services Patricia Dennis, Director of Communications Chad Lawson, Director of Engineering Greg Wright, Government Affairs Liaison Kam Turner, Controller Thomas Brooks, Program Services Manager David Rankin, Customer Service Supervisor Veronica Davis, Purchasing Manager Wende Smith, IT Desktop Support Analyst Chris Young, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via Webex: Senior Project Manager Angela Allen, Watershed Biologist Sharon Appell, Accountant Kayla Quick, and IT Customer Support Kelly Webb

Visitors Present: Rob Smith of Moore Van Allen, Michael Scott Beave and Emily Harper of A Child's Haven, and Kaci Rackley of the Julie Valentine Center

The meeting was also held virtually via ZOOM.

Chairman Crawford and Director Wright recognized Michael Beaver and Emily Harper with A Child's Haven and Kaci Rackley with Julie Valentine Center. Director Wright indicated these charities were the recipient of the ReWa golf tournament proceeds. Each charity received \$23,900.43. Mr. Beaver and Ms. Rackley were given a few minutes to discuss each charity and how the funds would be used.

Chief Executive Officer Activity Update

CEO Jones provided the following updates regarding ReWa:

1. CEO Jones informed the Board that we hosted a very successful Centennial Kickoff Luncheon on Tuesday, June 28<sup>th</sup> in the Ops Training Building. We had an excellent turnout of retirees and currently have 14 people signed up to provide

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oral histories. An internal follow-up meeting was held on July 20<sup>th</sup> and a plan was put forward to begin scheduling oral histories in September.

CEO Jones stated he was grateful to Commissioner Fletcher who has been instrumental in helping move us forward in our Centennial efforts.

Chairman Crawford thanked Commissioner Fletcher for his involvement and appointed him Committee Chairman of the Centennial Ad Hoc Committee.

2. CEO Jones stated he was proud to announce that Kaye Davis was appointed to a 4-year term on The Greenville County Regional Education Center Advisory Board. This Board is focused on ensuring that South Carolina's workforce continues to be one of the best in the nation. Further, he stated that this Board works with business and education communities to collaborate on how to best prepare the workforce to meet industry demands. The Regional Education Center Advisory Board is to provide guidance for and exercise oversight of activities.
3. CEO Jones informed the Board of several changes to ReWa's Board process made in the spirit of transparency:
  - i. Posting the complete BoardDocs packet with the draft agenda 1-week prior to the meeting
  - ii. Posting the approved minutes and resolutions on the website after the meeting within 1-2 days
  - iii. Livestreaming and recording the Board meetings
4. CEO Jones informed the Board that the 5R Big Tent meeting would be held on August 23<sup>rd</sup> at the Greenville City Public Works Facility with a tour of the ReWa Mauldin Road Campus to follow. Additionally, he informed the Board that ReWa would be hosting the SCWQA's quarterly membership meeting on September 29<sup>th</sup>. He invited the Board to attend both events.

Consent Agenda

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

Administration and Finance

Committee member DeRoberts provided an update on the July 25, 2022, Investment Summary and Summary of Financial Condition. Committee member DeRoberts also provided an update on the New Account Fee (NAF) Classification Report. The Human

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Resources Scorecard was deferred until the next meeting when Director Davis would be present to provide a report.

Proposed Procurement Code Revisions Discussion Resolution

The Proposed Procurement Code Revisions Discussion Resolution was tabled by the proper action during the Administration & Finance Committee Meeting until a Workshop to discuss the proposed changes can be scheduled with the Commission prior to the next Board meeting.

Lower Reedy Odor Control Improvements State Revolving Fund

The Administration & Finance Committee recommended to the Board that Renewable Water Resources authorize the Chief Executive Officer to complete, and the Chairman of the Commission to execute and submit, an application to the State Authority for a loan from the Fund in the amount of approximately \$9,254,000 to finance costs of the installation of odor control equipment at the Lower Reedy WRRF as further described in the application to the State Authority. The Chief Executive Officer is authorized to take such actions as may be necessary or convenient to complete the application process. Motion carries unanimously.

Operations and Planning

Committee Chairman Fogleman provided information on the items listed under the July 25, 2022, Operations and Planning Committee section.

Amendment to Renewable Water Resources and Laurens County Water and Sewer Commission Service Agreement Resolution

The Operations & Planning Committee recommended to the Board that the Chief Executive Officer and/or his designee is authorized to execute an Amendment to the Agreement dated June 2, 2017. Motion carries unanimously. This Resolution is made a part of these minutes.

Piedmont Private Property Inflow and Infiltration Pilot Project Construction Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this work to BLD Services, LLC for a cost not to exceed \$779,485.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa. Commissioner Fletcher voted nay. All other Commissioners vote in favor of the Resolution, and the Resolution passed. This Resolution is made a part of these minutes.

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Lower Reedy Odor Control Improvements Construction Contract Award  
Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this work to State Utility Contractors for a cost not to exceed \$7,234,000 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.

Lower Reedy Odor Control Improvements Construction Administration Services  
Contract Amendment No. 3 Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources Chief amend the contract with CDM Smith 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 \$1,081,380. Motion carries unanimously. This Resolution is made a part of these minutes.

Unfinished Business

None

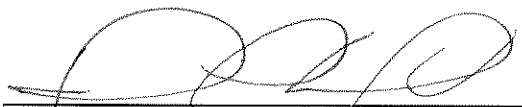
New Business

None

Other Business

None

There being no further business, Commissioner DeRoberts made a motion at 4:30 P.M. to adjourn the meeting. Commissioner Fogleman seconded the motion. The motion carries unanimously. The meeting was adjourned.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

Notification of meeting was distributed on July 22, 2022, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, [www.rewaonline.org](http://www.rewaonline.org), and ReWa Headquarters.

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ADMINISTRATION AND FINANCE COMMITTEE MEETING  
561 MAULDIN ROAD  
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MONDAY, JULY 25, 2022  
3:15 P.M.

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, July 25, 2022, at 3:15 P.M. at ReWa Administrative Headquarters.

Committee Members Present: Tim Brett, Emily K. DeRoberts, and George Fletcher

Committee Members Present Virtually: Committee Chairman Clint Thompson

Non-Committee Members Present: Board Chairman John Crawford, Commissioner Fogleman, and Commissioner Holliday

Staff Present: CEO Joel Jones, CFO Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Regulatory Services Patricia Dennis, Director of Engineering Greg Wright, Controller Thomas Brooks, Purchasing Manager Wende Smith, Customer Service Manager Veronica Davis, Design Services Manager Bryan Kohart, Program Services Manager David Rankin, IT Desktop Support Analyst Adam Fisher and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: None

The meeting was called to order by Commissioner DeRoberts at 3:15 P.M.

Investment Summary

The Committee reviewed the Investment Summary.

Summary of Financial Condition

The Committee reviewed the Summary of Financial Condition.

NAF Classification Report

The Committee reviewed the NAF Classification Report.

Human Resources Scorecard

The Committee received the Human Resources Scorecard.

Proposed Procurement Code Revision Discussion

On motion by Commissioner Brett and seconded by Commissioner Fletcher, the Proposed Procurement Code Revision Discussion was tabled until a Workshop to discuss the proposed changes can be scheduled with the Commission prior to the next Board meeting. Motion carries unanimously.

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Lower Reedy Odor Control Improvements State Revolving Fund Resolution

Commissioner Fletcher motioned that the committee recommend to the Board that Renewable Water Resources authorize the Chief Executive Officer to complete, and the Chairman of the Commission to execute and submit, an application to the State Authority for a loan from the Fund in the amount of approximately \$9,254,000 to finance costs of the installation of odor control equipment at the Lower Reedy WRRF as further described in the application to the State Authority. The Chief Executive Officer is authorized to take such actions as may be necessary or convenient to complete the application process. Commissioner Brett seconded the motion. Motion carries unanimously.

CFO Caldwell provided a brief update on a \$120,000,000 revenue bond solicitation.

On motion by Commissioner Brett and seconded by Commissioner Fletcher, the Committee meeting was adjourned at 3:40 pm.

APPROVED:

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES  
OPERATIONS AND PLANNING COMMITTEE MEETING  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, JULY 25, 2022  
2:30 P.M.

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, July 25, 2022 at ReWa Headquarters.

The meeting was called to order by Committee Chairman Chip Fogleman at 2:30 P.M.

Committee Members Present: Chip Fogleman, Daniel K. Holliday, and Ray Overstreet. Phyllis Henderson attended remotely.

Non-Committee Members Present: Board Chairman John T. Crawford, Jr., Emily DeRoberts, and George Fletcher.

Staff Present: Chief Executive Officer Joel Jones, Chief Financial Officer Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Engineering Greg Wright, Director of Regulatory Services Patricia Dennis, Controller Thomas Brooks, Program Services Manager David Rankin, Design Services Manager Bryan Kohart, Project Engineer Dillon Thompson, IT Desktop Support Analyst Adam Fisher, and Engineering Administrative Assistant Cindy Jones.

Amendment to ReWa and LCWSC Service Agreement

TSO Niese explained that ReWa and the Laurens County Water and Sewer Commission (LCWSC) had executed an Agreement on June 2, 2017, agreeing that *"flow from these Projects is delivered to ReWa for transportation and treatment."* Agreement Term 1 denotes: *"no further... Projects...will be accepted...except by amendment to this Agreement."* Therefore, LCWSC has requested an Amendment to the Agreement requesting transportation and treatment service for four additional projects. After review, Staff has found capacity to be adequate. Legal counsel for both parties collectively developed an Amendment to the original Agreement. Commissioner Holliday motioned that the Board authorize the Chief Executive Officer to execute an Amendment to the June 2, 2017, Agreement, thereby allowing ReWa to accept the flow from four Projects in the LCWSC service area. Motion seconded by Commissioner Overstreet and carries unanimously.

Piedmont Private Property Inflow and Infiltration Pilot Project Construction Contract Award

Director Wright explained that, as part of the Wet Weather Program and its efforts to remove excess inflow and infiltration (I/I) from the system, Brown and Caldwell has recommended an evaluation of private property service laterals in the Piedmont service area, which will determine the amount of I/I reduction potential on private property. To date, ReWa has signed up 120 voluntary participants for this project. If the condition of the lateral is poor, the lateral will be rehabilitated with cured-in-place pipe. This pilot project will give insight on whether public lateral rehabilitation is a cost-effective method

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to reduce inflow and infiltration. Commissioner Overstreet motioned that the Board award the Piedmont Private Property Inflow and Infiltration Pilot Project contract to BLD Services, LLC and authorize the Chief Executive Officer to execute the contract in the amount not to exceed \$779,485. Motion seconded by Commissioner Holliday and carries unanimously.

Mauldin Road WRRF Influent Pump Procurement Contract

Director Wright stated that the Mauldin Road WRRF Influent Pump Station consists of six Fairbanks Nijhuis pumps installed in 1998. The components are becoming aged and worn and two of these pumps must be replaced to ensure ongoing compliance with NPDES permitting. Clearwater, Inc. is the current distributor of these Fairbanks Nijhuis pumps and negotiations were made to obtain best pricing for the two pumps with a sole source justification. Commissioner Holliday motioned that the Board award the purchase of the two pumps for the Mauldin Road WRRF Influent Pump Station and authorize the Chief Executive Officer to execute the contract with Fairbanks Nijhuis through Clearwater, Inc. for a not to exceed amount of \$821,200. Motion seconded by Commissioner Henderson and carries unanimously.

Lower Reedy Odor Control Improvements Construction Contract Award

Director Wright explained that the Lower Reedy WRRF does not currently have odor control facilities, causing an increased frequency of odor complaints in the past few years as residential growth in the area has also increased. The proposed improvements include treatment of the air emanating from the Primary Clarifiers, Digester Overflow Tanks and Dewatering Building with a biotrickling filter system. Commissioner Holliday motioned that the Board award the Lower Reedy Odor Control Improvements contract to State Utility Contractors and authorize the Chief Executive Officer to execute the contract in the amount not to exceed \$7,234,000. Motion seconded by Commissioner Henderson and carries unanimously.

Lower Reedy Odor Control Improvements Construction Administration Services Contract Amendment No. 3

Director Wright stated that the Lower Reedy Odor Control Improvements project consists of the treatment of the air emanating from the Primary Clarifiers, Digester Overflow Tanks and Dewatering Building with a biotrickling filter system. Staff has negotiated a scope and fee with CDM Smith for construction administration services during project construction. Commissioner Holliday motioned that the Board approve the Resolution to award the Lower Reedy Odor Control Improvements Construction Administration Services Contract to CDM Smith and authorize the Chief Executive Officer to execute Amendment No. 3 for \$398,475, increasing the overall contract to a not to exceed amount of \$1,081,380. Motion seconded by Commissioner Henderson and carries unanimously.



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Owner's Advisor / Pipeline CMAR Presentation

Following an initial discussion between TSO Niesse and the Board, Director Wright made a presentation on the proposed 2022 Expedited Delivery Pipeline Program and explained the importance of having such a program. He stated that ReWa was going to continue to work on other projects at the same time. A brief discussion followed. No action was taken.

Wet Weather Program Presentation

Director Dennis presented the quarterly update on the Wet Weather Program.

There being no further business, the meeting was adjourned at 3:23 P.M.

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER

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J.D. MARTIN, JR. BUILDING DEDICATION &  
COMMISSIONERS' MEMORIAL WATER GARDEN DEDICATION  
560 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, JULY 25, 2022  
11:30 A.M.

Minutes of the Renewable Water Resources' (ReWa) J. D. Martin, Jr. Building Dedication & Commissioner's Memorial Water Garden Dedication held Monday, July 25, 2022, at 11:30 A.M. at the ReWa Water Discovery Lab.

Commissioners Present: Chairman John Crawford, Tim Brett, Emily K. DeRoberts, and George Fletcher, Chip Fogleman & Danny Holliday

Staff Present: CEO Joel Jones, CFO Cathy Caldwell, 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 Engineering Greg Wright, Design Services Manager Bryan Kohart, Program Services Manager David Rankin, IT Desktop Support Analyst Adam Fisher, Executive Administrative Assistant Nicole Darsey, and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: Representative Mike Burns, Representative Chandra Dillard, Senator Dwight Loftis, and members of J.D. Martin, Jr.'s family

The meeting was called to order by Chairman Crawford at 11:45 A.M.

Chairman Crawford provided opening remarks and welcomed Mr. Martin's family, members of the Delegation, and ReWa staff.

CEO Jones gave the invocation and lunch was served.

CEO Jones provided remarks regarding Commissioner Martin's service and vision. A rendering of the lobby with new signage was unveiled as the building was dedicated to Mr. Martin. The building is now known as the "J.D. Martin, Jr. Water Discovery Lab".

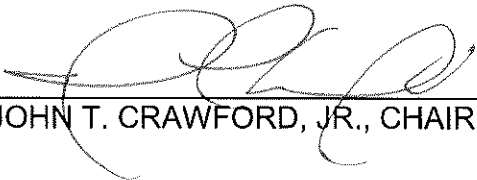
Macie Lawton, Mr. Martin's daughter, gave remarks on behalf of the family.

Director Wright provided remarks regarding the Commissioners Memorial Water Garden in memory and in honor of Commissioner J.D. Martin, Jr. The Water Garden will be constructed behind the J.D. Martin, Jr. Water Discovery Lab and will honor all past ReWa Commissioners. A rendering was shown and a tour of the site was offered.

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The meeting adjourned at 1:00 P.M.

APPROVED:

  
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JOHN T. CRAWFORD, JR., CHAIRMAN

  
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TIMOTHY A. BRETT, SECRETARY/TREASURER