

MINUTES  
RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, JANUARY 22, 2024 – 1:15 P.M.



## **BOARD OF COMMISSIONERS' CENTENNIAL AD HOC COMMITTEE MINUTES**

Minutes of Renewable Water Resources (ReWa) Centennial Ad Hoc Committee Meeting held Monday, January 22, 2024.

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

Commissioners Present: Committee Chair George Fletcher, Emily DeRoberts, and Ray C. Overstreet

Commissioners Present via Zoom: None

Commissioners Absent: Phyllis Henderson

Non-Committee Members Present: None

Staff Present: Chief Executive Officer Joel Jones, Chief Operating Officer Rebecca F. West, Sustainability Services Officer Kaye Davis, Director of Communications Chad Lawson, Communications Business & Operations Manager Gina Freeman, IT Desktop Support Administrator John Ryan, Senior Executive Administrator Rebecca A. Steifle and Executive Administrative Assistant Kendra McCaskill.

Visitors Present: Dorothy Freeman Self, Founder and Principal, Anna Champion, Corporate Account Manager and Stephanie Swenson, Corporate Account Manager of dfs creative concepts

Committee Chair Fletcher introduced Ms. Self, whose company has been retained to serve as the Project Manager for the Centennial. She introduced Ms. Champion and Ms. Swenson and then provided a presentation that included all aspects of the services her company would provide to ReWa for the Centennial. This presentation was received as information. Questions were answered by Ms. Self.

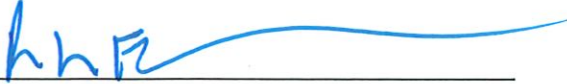
Committee Chairman Fletcher requested that Ms. Self or a member of her staff attend the remainder of the Centennial Ad Hoc Committee meetings and participate in the agenda. Mr. Lawson indicated this was a part of the contract and they would be present at all meetings.

A brief discussion was held regarding various issues surrounding the Centennial. CEO Jones stated that the Committee needed to prioritize and determine the key goals it is trying to achieve

through the Centennial process. CEO Jones indicated these goals, if achieved, would determine the success of the Centennial.

There being no further business, the meeting was adjourned at 2:11 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

*Notification of meeting was distributed on January 19, 2024, 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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BOARD OF COMMISSIONERS' CENTENNIAL AD HOC COMMITTEE MEETING

RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, JANUARY 22, 2024 – 2:30 P.M.



## BOARD OF COMMISSIONERS' PUBLIC HEARING MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Public Hearing held Monday, January 22, 2024, at 2:30 p.m. at ReWa Headquarters.

Commissioners Present: Chair R. L. Fogleman, Jr., Vice Chair Emily K. DeRoberts, Thomas K. Coker, III, John C. Crawford, Jr., George Fletcher, Phyllis Henderson, Daniel K. Holliday, Ray C. Overstreet and Tab Patton

Commissioners Absent: Dan Hamilton and Phyllis Henderson

Commissioners Present via Zoom: None

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Engineering Becca Bowyer, Director of Communications Chad Lawson, Controller Eric Girylyuk, Customer Service Supervisor Veronica Davis, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle.

Visitors Present: Reid Lehman, Board Consultant, and Will Kerr of Raftelis

Chair Fogleman called the Public Hearing to order at 2:32 p.m. He stated the purpose of the hearing was to allow customers to express their views regarding the proposed Trunk and Treatment New Account Fees.

No comments were received, in person or in writing, regarding the proposed rates, thus the Trunk and Treatment New Account Fees will be discussed and voted on during the January 22, 2024, regular Board of Commissioners meeting.

At 2:47 pm, on motion by Commissioner DeRoberts and second by Commissioner Patton, Commissioner Fogleman adjourned the Public Hearing.

APPROVED:

R. L. FOGLEMAN, JR., CHAIR

CLINTON J. THOMPSON, SECRETARY/TREASURER

*Notification of meeting was distributed on August 25, 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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561 MAULDIN ROAD  
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MONDAY, JANUARY 22, 2024 – 3:00 P.M.



## **OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES**

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, January 22, 2024, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

The meeting was called to order by Committee Chair Daniel K. Holliday at 3:01 P.M.

Committee Members Present: Daniel K. Holliday, John T. Crawford Jr., Tab Patton, and Ray C. Overstreet

Committee Members Present via Zoom: None

Committee Members Absent: Phyllis Henderson

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

Non-Committee Members Present via Zoom: None

Staff Present: Chief Executive Officer Joel Jones, Chief Operating Officer Rebecca West, Chief Financial Officer Cathy Caldwell, Operations Services Officer Angie Price, Technical Services Officer David Niesse, Sustainability Services Officer Kaye Davis, Director of Engineering Becca Bowyer, Director of Water Resource Recovery Brian Smith, Controller Eric Girylyuk, Director of Business Services Julie Dacus, Wet Weather Program Manager David Rankin, Planning and Development Manager James Clardy, Infrastructure Program Manager Zach Dukes, IT Desktop Support Analyst John Ryan, Senior Executive Administrator Rebecca Steifle, and Engineering Administrative Assistant Megan Turner

Other staff members were also present via ZOOM.

Visitors Present: Reid Lehman, Board Consultant

### Mauldin Road WRRF Switchgear Construction Contract Amendment No. 1

Chief Executive Officer Joel Jones explained that the Mauldin Road WRRF Switchgear project is currently in the construction phase and a \$100,000 contract amendment is needed to add a future connection for directly feeding solar power to the WRRF. This amendment also includes an Owner-controlled contingency.

This increases the overall contract to a not-to-exceed amount of \$3,549,267.24.

CEO Jones explained how this project was a good example of an item that would not need committee approve under the newly approved Governance Policy (refer to the Policy

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OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Governance Manual, Category IV. Executive Limitations, Policy 4.6.4 for a detailed breakdown of the new approval levels), which explains how this amendment was within his signatory limit. A brief discussion was held and no action resulted.

CEO Jones indicated that other items not requiring committee approval would be presented to the O&P Committee as a matter of information from time to time. He indicated that staff was working on a reporting mechanism to record all items approved within his authority.

New Business: Wet Weather Event Update

Chief Operating Officer Rebecca West gave a presentation on the Wet Weather Event that occurred on January 9, 2024. A brief discussion was held. No action resulted.

There being no further business, the meeting was adjourned at 3:25 P.M.

APPROVED:



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R. L. FOGLEMAN, JR., CHAIR



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CLINTON J. THOMPSON, SECRETARY/TREASURER



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561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, JANUARY 22, 2024 – 3:30 P.M.



## **GOVERNANCE AND FINANCE COMMITTEE MEETING MINUTES**

Minutes of the Renewable Water Resources' (ReWa) Governance and Finance Committee Meeting held Monday, January 22, 2024, at 3:30 P.M. at ReWa Administrative Headquarters.

The meeting was also held virtually via ZOOM.

Committee Members Present: Committee Chair Thomas H. Coker III, John T. Crawford Jr., Emily K. DeRoberts, and George W. Fletcher.

Non-Committee Members Present: Board Chair R.L. Fogleman, Daniel K. Holliday, and John T. Patton.

Staff Present: CEO Joel Jones, COO Rebecca West, CFO Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Sustainability Services Officer Kaye Davis, Director of Engineering Becca Bowyer, Director of Resource Recovery Brian Smith, Director of Business Service Julie Dacus, Controller Eric Giryluk, Director of Communications Chad Lawson, Strategic Communications Manager Dudley Brown, Communications Business & Operations Manager Gina Freeman, Customer Service Supervisor Veronica Davis, Senior Executive Administrator Rebecca Steifle, and IT Desktop Support Administrator John Ryan.

The meeting was called to order by Commissioner Coker at 3:31 P.M.

### Investment Summary

The Committee reviewed the Investment Summary.

### New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

### Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.

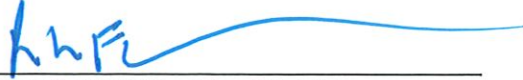
### Trunk and Treatment New Account Fees

The Committee reviewed the proposed Trunk and Treatment New Account Fee Resolution. Commissioner DeRoberts made a motion to recommend to the Board the ReWa approve the Trunk and Treatment New Account Fee Resolution. Motion seconded by Commissioner Fletcher and carried unanimously.

The Committee meeting was adjourned at 4:07 pm.

RENEWABLE WATER RESOURCES  
GOVERNANCE AND FINANCE COMMITTEE MEETING MINUTES

APPROVED:



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R.L. FOGLEMAN, JR., CHAIR



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CLINTON J. THOMPSON, SECRETARY/TREASURER

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MINUTES  
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MONDAY, JANUARY 22, 2024 - 4:00 P.M.



## **BOARD OF COMMISSIONERS' MEETING MINUTES**

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, January 22, 2024, at ReWa Headquarters.

The meeting was also held virtually via ZOOM

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

Commissioners Present: Chair Fogleman, Vice Chair Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, Thomas K. Coker, III, John T. Crawford, Jr., George Fletcher, Daniel P. Hamilton, Danny K. Holliday, Ray C. Overstreet, and Tab Patton

Commissioner Absent: Phyllis Henderson

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Engineering Rebecca Bowyer, Director of Communications Chad Lawson, Director of Information Technology Toby Louris, Director of Water Resource Recovery Brian Smith, Controller Eric Gyrluk, Customer Service Supervisor Veronica Davis, Strategic Communications Manager Dudley Brown, Environmental Health & Safety Specialist Charles Rogers, IT Desktop Support Analyst John Ryan, Senior Executive Administrator Rebecca Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lienau and Executive Administrative Assistant Kendra Kennedy

Visitors present: Will Kerr of Raftelis

Visitors Present were also present via ZOOM

### Safety Moment

Environmental Health & Safety Specialist Charles Rogers provided the Safety Moment.

### Consent Agenda

Commissioner Coker made a motion to approve the consent agenda. Commissioner Thompson seconded the motion. Motion carries unanimously.



Chair Fogleman discussed the recent Committee changes. Commissioner Crawford is now serving on the Governance & Finance Committee to continue the Policy Governance work now that the Policy Governance Ad Hoc Committee has been discontinued with the approval of the Policy Governance manual. Commissioner Clint Thompson is now serving on the Community & Engagement Committee and is no longer serving on the Governance & Finance Committee. A copy of the new Committee assignments is made a part of these minutes.

### Operations and Planning

#### Mauldin Road WRRF Switchgear Construction Contract Amendment No. 1

The Mauldin Road WRRF Switchgear project is currently in the construction phase and a \$100,000 contract amendment is needed to add a future connection for directly feeding solar power to the WRRF. This amendment also includes an Owner-controlled contingency. This increases the overall contract to a not-to-exceed amount of \$3,549,267.24.

Under the new Policy Governance framework approved by the Board of Commissioners during the December 8, 2023, Board Workshop, Board approval was not required for this change order. Refer to Policy Governance, Category IV. Executive Limitations, Policy 4.6.4 for a detailed breakdown of the approval levels. However, this was brought forth to the Board as information and an example of the application of the new policy.

A brief discussion was held regarding project approvals by CEO Jones. CEO Jones stated he would be providing the Board with a report of items he approves in accordance with Policy Governance.

COO Rebecca West provided a presentation on the January 9, 2024, rain event. She described ReWa's resiliency plan of action, the follow-up monitoring, and the continuous improvement discussions that were occurring after this event. The Board accepted this report as information.

### Governance and Finance

Committee Chairman Coker provided an update on the January 22, 2024, 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.

#### Trunk and Treatment New Account Fees Resolution

The Governance and Finance Committee recommended to the Board that Renewable Water Resources rescind the Residential and Commercial Capital Contribution Policy dated May 2021, while amending the new Account Fee Schedule Resolution dated February 2001 and the Rate Increase on New Account Fees (multi-family and mixed-use) dated April 2017 with the following:

- The capital contribution methodology has been combined/absorbed into the New Account Fee methodology,
- The effective date of this Resolution will be July 1, 2024;

- The New Account Fee will be collected before ReWa’s issuance of the Flow Acceptance Letter (capacity reservation);
- If a capital contribution fee has been paid, the New Account Fee will remain at \$2,500 until December 31, 2025; and
- The Trunk and Treatment New Account Fees are as follows:

	<b>WATER METER SIZE</b>	<b>FEE</b>
RESIDENTIAL	5/8" / 3/4"	\$ 4,110.00
	1"	\$ 8,220.00
	1.5"	\$ 24,660.00
<b>COMMERCIAL, INDUSTRIAL, AND FOOD SERVICE ESTABLISHMENT</b>		
	5/8"	\$ 4,110.00
	3/4"	\$ 8,220.00
	1"	\$ 12,330.00
	1.5"	\$ 24,660.00
	2"	\$ 36,990.00
	3"	\$ 82,200.00
	4"	\$164,400.00
	6"	\$493,200.00
	8"	\$657,600.00
<b>MULTI-FAMILY AND MIXED USE</b>		
	Capacity cost per gallon	\$ 13.70

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

Strategic Communications Manager Dudley Brown provided a social media presentation to the Board. The Board accepted this presentation as information.

Unfinished Business

Centennial Ad Hoc Committee Chair Fletcher provided a verbal report on the January 22, 2024, Centennial Ad Hoc Committee. He provided an update on the Centennial projects, providing a handout entitled “Summary of Projects”. He explained the projects and staff scoring. He indicated two projects were pulled from consideration: the One Clean Water Foundation, as this would likely be done anyway; and the Iconic Marker due to issues with placement. He explained three projects remained, and that a presentation would be made to the Board in February. This report was accepted as information.

Centennial Ad Hoc Chair Fletcher introduced Dorothy Self, Founder and Principal of dfs creative concepts. Ms. Self introduced Anna Champion and Stephanie Swenson, account managers for ReWa. Ms. Self informed the Board that her company had been engaged to serve as the Project Manager for the Centennial and the liaison with the Upcountry History Museum for the Centennial display. Ms. Self provided a detailed presentation regarding the

responsibilities and obligations of dfs creative concepts to ReWa's Centennial. Ms. Self indicated she and her team would be attending all Centennial Ad Hoc Committee meetings to ensure optimal success. This report was received as information.

New Business

Chair Fogleman encouraged the Board to begin thinking about broader issues the Board can take up at meetings under the new Policy Governance model.

Other Business

CEO Jones provided a summary of the "February Look Ahead", a handout provided to the Commissioners.

Operations Services Officer Price reported an E. coli violation at the Pelham WRRF on 11/27/23 with a 792 mpn/100 ml result. The daily maximum E. coli limit is 349 mpn/100 ml. Immediate corrective actions were taken, and E. coli sampling on 11/28/23 resulted in <1 mpn/100 ml. All required regulatory notifications were made. Ms. Price stated that staff reviewed operations, treatment system performance, and procedures to determine a root cause. Several contributing factors were identified, and corrective actions have been taken to prevent recurrence. This report was received as information.

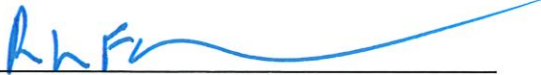
Senior Executive Administrator Steifle reminded the Commissioners their Statement of Economic Interest forms were due by March 30, 2024. She stated she would send a reminder via email soon.

Executive Session

None

There being no further business, Commissioner DeRoberts made a motion at 4:50 p.m. to adjourn the meeting. Commissioner Crawford seconded the motion. The motion carries unanimously. The meeting was adjourned.

APPROVED:



R. L. FOGLEMAN, JR., CHAIR



CLINTON J. THOMPSON, SECRETARY/TREASURER

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