

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS MEETING
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, JUNE 27, 2022
4:00 P.M.

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, June 27, 2022, at ReWa Headquarters.

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

Commissioners Present: Vice Chairman Chip Fogleman, George Fletcher, Phyllis Henderson, Ray C. Overstreet, and Clint Thompson

Commissioners Present via Webex: Tim Brett and Danny Holliday

Commissioners Absent: Chairman Crawford and Emily DeRoberts

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 Human Resources Kaye Davis, Director of Regulatory Services Patricia Dennis, Director of Communications Chad Lawson, Director of Engineering Greg Wright, Controller Thomas Brooks, Program Services Manager David Rankin, Customer Service Supervisor Veronica Davis, Purchasing Manager Wende Smith, Talent Development Specialist Wes Wessinger, IT Desktop Support Analyst Chris Young, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via Webex: Government Affairs Liaison Kam Turner, WRRF Divisional Manager Brian Smith, Watershed Biologist Sharon Appell, Design Services Manager Bryan Kohart, Right of Way Coordinator Diane Petrice, Accountant Kayla Quick, and IT Desktop Support Analyst Chris Young

Visitors Present: Rob Smith of Moore Van Allen, Cameron Colby (citizen), Lynn Ballard (citizen), and Rivers Stilwell of Nelson Mullins (remotely)

Vice Chairman Fogleman recognized Cameron Colby, citizen, who requested to speak to the Board regarding "accessibility and transparency for the public to the board meeting, and related committee meetings". Vice Chairman Fogleman thanked Ms. Colby for her remarks and provided her with a brief update since her address to the Board last month.

Vice Chairman Fogleman presented the Popular Annual Financial Report (PAFR) Award to Director of Communications Lawson.

MINUTES
RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 27, 2022
PAGE 2

Wes Wessinger, Talent Development Specialist, gave a presentation entitled "Resolve: Solving the Puzzle on Talent". After questions and discussion, the Board accepted this presentation as information.

Wende Smith, Purchasing Manager, gave a presentation entitled "ReWa 2022 Proposed Procurement Code Revisions". After questions and discussion, the Board accepted this presentation as information.

Chief Executive Officer Activity Update

CEO Jones provided the following updates regarding ReWa:

1. CEO Jones thanked the Board for its participation in the recent Board Workshop and stated staff was working on action items.
2. CEO Jones reminded the Board that he and several other ReWa representatives attended the recent GADC Annual Meeting during which they announced, "Project Hands". He stated this was now known as "Glove One" and Senator Lindsey Graham had posted an earmark on his website for this project.
3. CEO Jones informed the Board an All-Employee Meeting was held on June 22nd to discuss the results of the Employee Engagement Survey and next steps.
4. CEO Jones reminded the Board of the Centennial Kickoff Luncheon to be held tomorrow, Tuesday, June 28th at the Operations & Training Center and encouraged everyone to attend.

Consent Agenda

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

Administration and Finance

Committee Chairman Thompson provided an update on the June 27, 2022, Investment Summary and Summary of Financial Condition. Committee Chairman Thompson also provided an update on the New Account Fee (NAF) Classification Report. This report was received as information.

Operations and Planning

Committee Chairman Fogleman provided information on the items listed under the June 27, 2022, Operations and Planning Committee section.

South Durbin Phase I Right of Way and Land Acquisition Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources Chief Executive Officer and/or his designee are directed to proceed with this project and acquire through gift, purchase, or by

MINUTES
RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS MEETING
MONDAY, JUNE 27, 2022
PAGE 3

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

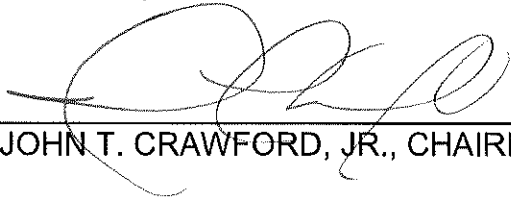
Technical Services Officer Niese called the Board's attention to the 20-Year Community Investment Summary Plan book. He stated this book was a summary of the work done by Black & Veatch on strategic efforts in 2019 with the Upstate Roundtable to develop a vision for Greenville's future.

CEO Jones provided an update on the Loblolly Agreement and indicated a one-year extension would be executed.

Other Business

None

There being no further business, Commissioner Henderson made a motion at 5:45 p.m. to adjourn the meeting. Commissioner Thompson seconded the motion. The motion carries unanimously. The meeting was adjourned.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

MINUTES
RENEWABLE WATER RESOURCES
ADMINISTRATION AND FINANCE COMMITTEE MEETING
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, JUNE 27, 2022
3:15 P.M.

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, May 23, 2022, at 3:15 P.M. at ReWa Administrative Headquarters.

Committee Members Present: Committee Chairman Clint Thompson and George Fletcher

Committee Members Absent: Commissioner Emily DeRoberts and Tim Brett

Non-Committee Members Present: Ray C. Overstreet, Chip Fogleman, and Phyllis Henderson

Staff Present: Joel Jones, Cathy Caldwell, Thomas Brooks, David Niese, Kaye Davis, Angie Price, Veronica Davis, Chris Young, and Kayla Quick

Visitors Present: Rob Smith, attorney with Moore & Van Allen PLLC

The meeting was called to order by Committee Chairman Thompson 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.

Inflationary Strategies for Employee Compensation

The Committee discussed inflationary strategies for employee compensation. ReWa issued a one-time gross payment of \$1,500.00 to all employees below director level as well as looking at implementing flexible schedules to offset employee expenses.

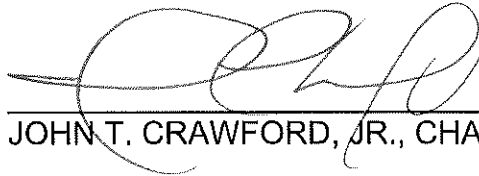
Human Resources Scorecard

The Committee reviewed the Human Resources Scorecard. The scorecard provides overall HR Metrics including employee headcount, turnover rates, incident rates, training hours as well as other metrics.

On motion by Commissioner Fletcher and seconded by Commissioner Overstreet, the Committee meeting was adjourned at 3:34 P.M.

MINUTES
RENEWABLE WATER RESOURCES
ADMINISTRATION AND FINANCE COMMITTEE MEETING
JUNE 24, 2022
PAGE 2

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES
OPERATIONS AND PLANNING COMMITTEE MEETING
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, JUNE 27, 2022
2:30 P.M.

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, June 27, 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, Phyllis Henderson, and Ray Overstreet. Daniel K. Holliday attended remotely.

Non-Committee Members Present: 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, IT Desktop Support Analyst Chris Young, and Engineering Administrative Assistant Cindy Jones.

Right of Way Resolution for South Durbin Phase I

Director Wright stated that the Garlington Road Pump Station Elimination project consists of new gravity sewer construction to remove the aging pump station from active service. After research, study, and receipt of recommendations from ReWa's consulting engineer, Goodwyn Mills & Cawood, ReWa has found that it will be necessary to acquire rights of way and land either by way of gift, purchase, or by the exercise of eminent domain. Commissioner Henderson motioned that the Board approve the Resolution to direct the Chief Executive Officer to proceed with the South Durbin Phase I project and acquire through gift, purchase, or the exercise of eminent domain the purchase of land and rights of way over properties needed to construct, operate, and maintain the proposed infrastructure for the project. Motion seconded by Commissioner Overstreet and carries unanimously.

Quarterly CIP Report – 1st Quarter 2022

The 2022 1st Quarter CIP Report shows the delivery of the program through the first quarter of FY22 through three tables and graphics:

Quarterly CIP Delivery 2021 vs. 2022
Quarterly Spend
Top Projects Spends in 2022

MINUTES
RENEWABLE WATER RESOURCES
OPERATIONS AND PLANNING COMMITTEE MEETING
MONDAY, JUNE 27, 2022
PAGE 2

A general discussion followed in which a number of projects were discussed.

There being no further business, Commissioner Henderson made a motion at 2:48 P.M. to adjourn the meeting. Commissioner Overstreet seconded the motion. The motion carries unanimously. The meeting was adjourned.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER