

RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, APRIL 24, 2023 - 4:00 P.M.



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

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, April 24, 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

Commissioners Absent: None

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 Rebecca Bowyer, Controller Thomas Brooks, Government Affairs Liaison Kam Turner, Customer Service Supervisor Veronica Davis, IT Desktop Support Analyst Adam Fisher, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lineau, and IT Desktop Support Analyst Adam Fisher

Visitors Present: Matt Broderick, David DePratter, and Ned Fernandez of KCI, Dwaine Falls of Four Waters Engineering, Joe Smith of Greenville County Redevelopment

Visitors were also present via ZOOM.

Chairman Fogleman presented the SCDHEC Facility Excellence Awards to Dana Greene, WRRF Operations Supervisor. Seven ReWa WRRFs were presented the award at the South Carolina Environmental Conference in March. Those facilities were: Marietta WRRF, North Greenville University WRRF, and Piedmont Regional WRRF.

Ned Fernandez with KCI presented the Multi-Jurisdictional Utility Hazard Mitigation Plan for MetroConnects and ReWa. This presentation was received as information.

Safety Moment

Sustainability Services Officer Davis provided a Safety Moment on Distracted Walking.

Chief Executive Officer Activity Update

CEO Jones provided the following information to the Commissioners:

1. CEO Jones welcomed Rebecca (Becca) Bowyer, new Director of Engineering to ReWa, and introduced her to the Board of Commissioners. He stated Director Bowyer was formerly with Rock Hill, BJSWD, and the private sector.
2. CEO Jones informed the Board that ReWa hosted the Greenville County Sheriff's Office Inland Search and Rescue Team the week of March 20<sup>th</sup> on our Mauldin Road Campus in the Training Ops Building. In addition to guests from all over the state, others flew in from California, Alaska, and Florida. All commented on our incredible facility.
3. CEO Jones informed the Board that Leadership traveled for an offsite Sustainability Tour on Monday, April 3<sup>rd</sup>. He stated staff was currently gathering the information learned to determine how we can best utilize it to create ideas for further innovation at ReWa.
4. CEO Jones stated an appreciation luncheon was held on Wednesday, April 5<sup>th</sup> for the ReWa employees who presented at the SCEC. They were Patricia Dennis, Tyler Harris, Bryan Kohart, Thomas Solon, and Dillon Thompson.
5. CEO Jones stated that he and SEA Steifle attended the Legislative Delegation Meeting on Monday, April 10<sup>th</sup>. Though business was conducted, a quorum was not present and thus the ReWa Board vacancy will be taken up again at the July meeting. Applicants are: Former County Council Member Joe Dill, Former Mauldin Mayor Dennis Raines, and Former Representative Dan Hamilton. The Delegation plans to vote on a nominee at its October meeting. In the meantime, SEA Steifle will be setting up luncheons with each applicant to meet with ReWa Board leadership and management.
6. CEO Jones informed the Board that Sustainability Services Officer Davis and SEA Steifle attended "Career Day" at Rotary with him on Tuesday, April 11<sup>th</sup>. He stated everyone spoke with high schoolers over lunch. He further informed the Board that Leadership and other managers will begin to attend Rotary as guests. If you are interested in attending as a guest, please let CEO Jones know.
7. CEO Jones stated ReWa continues to be involved in the education community and has participated in several Career Fairs recently: Greenville Early College on Wednesday, April 12<sup>th</sup>, and Sevier Middle School on Thursday, April 13<sup>th</sup>.
8. CEO Jones informed the Board that ReWa participated in Lauch Grenville on Monday, April 17<sup>th</sup>. Staff interviewed many great candidates for paid internships at ReWa.
9. CEO Jones stated that he and Carol Elliott, General Manager of MetroConnects, made a joint presentation to the Chamber of Commerce on April 21<sup>st</sup> and will make another joint presentation to County Council in May.
10. CEO Jones informed the Board that an appreciation breakfast will be hosted by Leadership on Wednesday, April 26<sup>th</sup> in honor of Administrative Professionals Day for all of ReWa's administrative assistants.
11. CEO Jones reminded the Board of the ReWa Golf Tournament scheduled for Monday, May 15<sup>th</sup> at Green Valley Golf Club. Please contact SEA Steifle with any questions.

Consent Agenda

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

Administration and Finance

Committee Chairman Coker provided an update on the April 24, 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.

Operations and Planning

Committee Chairman Holliday provided information on the items listed under the April 24, 2023, Operations and Planning Committee section.

Wet Weather Program Engineering Services (Phase 6) – Contract Amendment No. 6 Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby amend the contract with Brown and Caldwell 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 \$9,569,095.

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

Pelham WRRF Influent Pump Station Improvements Design Services Contract Amendment No. 2 Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby amend the contract with Brown and Caldwell 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 \$855,800.

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

Unfinished Business

None

New Business

A brief update was provided on the ARPA funding regarding the Swamp Rabbit Trail project and Pelzer/West Pelzer project. ReWa received \$10 million for each project.

Other Business

None

There being no further business for discussion, Commissioner DeRoberts made a motion at 4:32 P.M. to adjourn the meeting. Commissioner Holliday seconded the motion. The motion carries unanimously. The meeting was adjourned.

RENEWABLE WATER RESOURCES  
BOARD OF COMMISSIONERS' MEETING

APPROVED:

 *Emily DeRoberts* *pro R.L. Fogleman Jr.*  
R. L. FOGLEMAN, JR., CHAIRMAN

  
CLINTON J. THOMPSON, SECRETARY/TREASURER

*Notification of meeting was distributed on April 21, 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](http://www.rewaonline.org), and ReWa Headquarters.*



RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, April 24, 2023 – 2:30 P.M.



## OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, April 24, 2023, at ReWa Headquarters.

The meeting was called to order by Committee Chairman Daniel K. Holliday at 2:30 P.M.

Committee Members Present: Daniel K. Holliday, Phyllis Henderson, Ray C. Overstreet, and Tab Patton.

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

Committee Members Present via Zoom: John T. Crawford, Jr.

Staff Present: Chief Executive Officer Joel Jones, Chief Financial Officer Cathy Caldwell, Technical Services Officer David Niesse, Operations Services Officer Angie Price, Sustainability Services Officer Kaye Davis, Director of Business Services Julie Dacus, Director of Engineering Becca Bowyer, Director of Resource Recovery Brian Smith, Director of Regulatory Services Patricia Dennis, Design Services Manager Bryan Kohart, Controller Thomas Brooks, IT Desktop Support Analyst Adam Fisher, Senior Executive Administrator Rebecca Steifle, and Engineering Administrative Assistant Megan Turner.

Staff Present via ZOOM: Contractor Rebecca West.

Visitors Present: Bryan Knox, Ned Fernandez with ICF, Matt Broderick with KCI, and David DePratter with KCI.

The meeting was also held virtually via ZOOM.

Multi-Jurisdictional Utility Hazard Mitigation Plan for MetroConnects and ReWa Presentation  
Ned Fernandez with ICF made a presentation on the Multi-Jurisdictional Utility Hazard Mitigation Plan for MetroConnects and ReWa. A brief discussion was held. No action resulted.

Wet Weather Program Engineering Services (Phase 6) – Contract Amendment No. 6  
Commissioner Overstreet motioned that the Board award the Wet Weather Program Engineering Services Amendment No. 6 to Brown and Caldwell and authorize the Chief Executive Officer to execute Amendment No. 6 for \$1,403,416 increasing the overall contract to a not-to-exceed amount of \$9,569,095.

Motion seconded by Commissioner Patton and carries unanimously.

Pelham WRRF Influent Pump Station Improvements Design Services Contract Amendment No. 2

Commissioner Overstreet motioned that the Board award the Pelham WRRF Influent Pump Station Improvements Design Services to Brown and Caldwell and authorize the Chief Executive Officer to execute contract Amendment No. 2 for \$210,800, increasing the overall contract to a not-to-exceed amount of \$855,800.

Motion seconded by Commissioner Henderson and carries unanimously.

There being no further business, the meeting was adjourned at 3:04 P.M.

APPROVED:

 obo R.L. Fogleman Jr.  
R. L. FOGLEMAN, JR., CHAIRMAN

  
CLINTON J. THOMPSON, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, APRIL 24, 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, April 24, 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.

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 Becca Bowyer, Controller Thomas Brooks, Customer Service Supervisor Veronica Davis, Senior Executive Administrator Becca Steifle, IT Desktop Support Analyst Adam Fisher, and Accountant Kayla Quick.

The meeting was called to order by Commissioner Coker at 3:20 P.M.

### Investment Summary

The Committee reviewed the Investment Summary.

### Summary of Financial Condition

The Committee reviewed the Summary of Financial Condition.

### Operating Expenses by Natural Classification

The Committee reviewed the Operating Expenses by Natural Classification.

### New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

### Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.

The Committee meeting was adjourned at 3:41 pm.




RENEWABLE WATER RESOURCES  
ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

APPROVED:

 obo 

R.L. FOGLEMAN, JR., CHAIRMAN

  
CLINTON J. THOMPSON, SECRETARY/TREASURER

*Notification of meeting was distributed on April 21, 2023, 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.*