

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, OCTOBER 24, 2022 - 3:15 P.M.



ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, October 24, 2022, at 3:15 P.M. at ReWa Administrative Headquarters.

The meeting was also held virtually via ZOOM.

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

Committee Members Present via Zoom: Timothy A. Brett

Non-Committee Members Present: Board Chairman John T. Crawford, Jr. and Commissioner Phyllis Henderson

Non-Committee Members Present via Zoom: Ray C. Overstreet

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 Human Resources Kaye Davis, Controller Thomas Brooks, Customer Service Manager Veronica Davis, IT Desktop Support Analyst John Ryan and Accountant Kayla Quick.

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.

Operating Expenses by Natural Classification

The Committee reviewed the Operating Expenses by Natural Classification.

NAF Classification Report

The Committee reviewed the NAF Classification Report.

Financial Policies

The Committee reviewed the proposed changes to the debt management policy. Committee Member DeRoberts made a motion to recommend to the Board that ReWa adopt the revised

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ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES


debt management policy. Motion seconded by Commissioner Fletcher and carried unanimously.

Human Resources Scorecard

The Committee reviewed the Human Resources Scorecard.

On motion by Commissioner DeRoberts and seconded by Commissioner Fletcher, the Committee meeting was adjourned at 3:05 pm.

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRET, SECRETARY/TREASURER

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, OCTOBER 24, 2022 - 2:00 P.M.



OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, October 24, 2022, at ReWa Headquarters.

The meeting was called to order by Committee Chairman Chip Fogleman at 2:00 P.M.

Committee Members Present: Chip Fogleman, Phyllis Henderson, and Daniel K. Holliday.

Non-Committee Members Present: Board Chairman John T. Crawford, Jr. 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 Regulatory Services Patricia Dennis, Director of Business Services Julie Dacus, Director of Engineering Greg Wright, Controller Thomas Brooks, Program Services Manager David Rankin, IT Desktop Support Analyst John Ryan, and Engineering Administrative Assistant Cindy Jones.

The meeting was also held virtually via ZOOM.

Georges Creek WRRF Centrifuge Addition Construction Contract Award

TSO Niese introduced Director Wright, who explained that the Georges Creek Centrifuge Addition project consists of adding a second, redundant centrifuge and a new belt conveyor for greater reliability of the dewatering process. Officer Price gave further justification for the importance of this project and why ReWa should proceed with it. Commissioner Henderson motioned that the Board approve the Resolution to award the Georges Creek Chemical Feed and Polymer System Improvements Construction contract to Harper Corporation and authorize the Chief Executive Officer to execute the IDC contract in the amount not to exceed \$670,800. Motion seconded by Commissioner Holliday and carries unanimously.

Georges Creek Chemical Feed and Polymer System Improvements Construction Contract Amendment

Director Wright stated that the Georges Creek Chemical Feed Improvements project is currently under construction by Harper Corporation. Quotes for additional improvements to the dewatering polymer feed system were solicited through the construction IDC program and were received from three contractors. Harper provided the best value bid for the work and staff recommends a contract amendment to incorporate these polymer system improvements into the ongoing chemical feed system work. Commissioner Holliday motioned that the Board approve and authorize the Chief Executive Officer to execute Amendment No. 1 to the contract

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OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

with Harper Corporation for \$1,089,600, increasing the overall contract to a not-to-exceed amount of \$3,232,600 and a total contract time of 720 days. Motion seconded by Commissioner Henderson and carries unanimously.

Wet Weather Program Update

Director Dennis reviewed key activity since July 2022 and reported on events and trends. A brief discussion followed. No action was taken.

FY22 CIP Update

Director Wright provided an update on the FY22 CIP status to date.

- Major additions - \$3.0 M Gilder Creek emergency repair
- Currently projecting \$5.8 M above plan (including Gilder Creek emergency repair). First time above yearly budget target in at least 12 years.

Increases impacted by such items as:

- Supply chain delivery disruptions
- Raw material cost increases
- Material manufacturing delays
- Construction labor openings vs. actual labor hires
- Construction bids nationally up 23% on average; ReWa has seen higher than this national average

Bidding plan is being evaluated. Prioritization is being revisited; risk tolerance will likely be increased.

There being no further business, the meeting was adjourned at 2:41 P.M.



JOHN T. CRAWFORD, JR., CHAIRMAN

TIMOTHY A. BRETT, SECRETARY/TREASURER

Notification of meeting was distributed on October 21, 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, OCTOBER 24, 2022 – 3:30 P.M.



BOARD OF COMMISSIONERS' PUBLIC HEARING MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Public Hearing held Monday, October 24, 2022, at 3:30 p.m. at ReWa Headquarters.

Commissioners Present: Chairman John T. Crawford, Jr., Vice Chairman Chip Fogleman, Emily DeRoberts, George Fletcher, Phyllis Henderson, Daniel K. Holliday, and Clint Thompson

Commissioners Present via Zoom: Secretary/Treasurer Tim Brett and Ray Overstreet

Staff Present: Chief Executive Officer Joel H. 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 Engineering Greg Wright, Controller Thomas Brooks, Customer Services Supervisor Veronica Davis, Pretreatment Programs Supervisor Ken Mattison, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via Zoom: Executive Administrative Assistant Nicole Darsey, IT Customer Support Manager Chris Lineau, and IT Desktop Support Analyst Adam Fisher

Visitors Present: Todd Hain, Fred Hartwig, Jack Jolley, and Stephen Morton

Chairman Crawford called the Public Hearing to order at 3:30 p.m. He stated the purpose of the hearing was to allow customers to express their views regarding the Engineering Fees and the Pretreatment Program Fees.

The visitors were recognized.

No comments were received regarding Engineering Fees, thus the Engineering Fees will be discussed and voted on during the October 24, 2022, regular Board of Commissioners meeting.

The visitors shared comments regarding the Pretreatment Program Fees. Director of Regulatory Services Dennis addressed the comments and indicated she would provide electronic follow-up as requested to each of the visitors and all contacts to be affected by the proposed changes.

On motion by Commissioner Holliday and second by Commissioner DeRoberts, a motion was made to table the discussion of the Pretreatment Program Fees until the November Board meeting.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' PUBLIC HEARING MEETING

At 3:44 p.m., on motion by Commissioner DeRoberts and second by Commissioner Fletcher, Commissioner Crawford adjourned the Public Hearing.

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN

TIMOTHY A. BRETT, SECRETARY/TREASURER

Notification of meeting was distributed on October 21, 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.

WINDY HILL FARM
2733 E GEORGIA ROAD
SIMPSONVILLE, SC 29681
THURSDAY, OCTOBER 27, 2022 – 6:15 P.M.



BOARD OF COMMISSIONERS' FARMERS APPRECIATION DINNER MINUTES

Minutes of the Renewable Water Resources' (ReWa) Farmers Appreciation Dinner held Thursday, October 27, 2022, at 6:15 P.M. at ReWa Headquarters.

Commissioners Present: Chip Fogleman (Debbie)

Staff Present: Chief Executive Officer Joel H. Jones, Technical Services Officer David Niese, Operations Services Officer Angie Price, WRRF Divisional Manager Brian Smith, Beneficial Reuse Program Supervisor Ethan Fite, Biosolids & Residuals Lead Operator Keith Hill, Biosolids & Residuals Operator Daniel Brown, Biosolids & Residuals Operator Danny Kyzer, Plant Operator Eric Tisdale, Senior Executive Administrator Rebecca A. Steifle, IT Customer Support Manager Chris Lineau, and Executive Administrative Assistant Nicole Darsey

Farmers Present: Tim Ayers, Bill Batten, Terry Blakely, Curtis Childress, Representative Bill Chumley, Case Chumley, Perry Earle, Tommy Nevins, David Norris, Jackie Rogers, Donald Thomas, James Trammell, John Tribble, Paul Wilkie, Gale Ziegenfuss, and Ken Lawson. Many were accompanied by a guest.

Visitors Present: AECOM Director of Project Management Rebecca West, two Denali staff members, and musicians "The Vinyl Junkies"

CEO Jones called the dinner to order at 6:15 p.m.

After dinner, three presentations were provided to the group:

1. Cake Biosolids – Denali Representative
2. Cake Biosolids Demonstration/Introduction to PFAS – Ethan Fite, ReWa Beneficial Reuse Program Supervisor
3. PFAS – Rebecca West, AECOM Director of Project Management

Questions were answered by Director Price and Ms. West. All presentations were received as information.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' PUBLIC HEARING MEETING

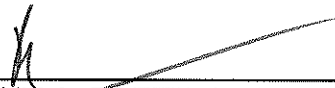

The farmers were reminded of the Cake Biosolids Demonstration at ReWa's Durbin Creek WRRF on Tuesday, November 1st at 10:00 a.m.

At 8:15 p.m., the meeting was adjourned.

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN

TIMOTHY A. BRETT, SECRETARY/TREASURER

Notification of meeting was distributed on October 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, and ReWa Headquarters.

RENEWABLE WATER RESOURCES
DURBIN CREEK WRRF
945 INVERARY DRIVE
FOUNTAIN INN, SC 29644
TUESDAY, NOVEMBER 1, 2022, 10:00 A.M.



CAKE BIOSOLIDS DEMONSTRATION MINUTES

Minutes of the Renewable Water Resources' (ReWa) Cake Biosolids Demonstration held Tuesday, November 1, 2022, at 10:00 A.M. at ReWa's Durbin Water Resource Recovery Facility

Commissioners Present: Tom Coker and George Fletcher

Staff Present: Chief Executive Officer Joel H. Jones, Technical Services Officer David Niese, Operations Services Officer Angie Price, Plant Operator Eric Tisdale, Biosolids & Residual Operator Cole Sheriff, Biosolids & Residual Operator Danny Kyzer, Contractor Kevin James Senior Executive Administrator Rebecca A. Steifle, and Executive Administrative Assistant Nicole Darsey

Area farmers were also in attendance to view the cake biosolids demonstration. Officer Price gave a short discussion on ReWa's biosolids program and introduced representatives from Denali who provided the demonstration. A brief discussion with question-and-answer time was held after the demonstration. Lunch was provided to all participants.

The meeting adjourned at noon.

APPROVED:


JOHN T. CRAWFORD, JR., CHAIRMAN


TIMOTHY A. BRETT, SECRETARY/TREASURER

Notification of meeting was distributed on October 28, 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, OCTOBER 24, 2022 - 4:00 P.M.



BOARD OF COMMISSIONERS' MEETING MINUTES

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, October 24, 2022, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

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

Commissioners Present: Chairman Crawford, Vice Chairman Chip Fogleman, Emily DeRoberts, George Fletcher, Phyllis Henderson, Danny Holliday, and Clint Thompson

Commissioners Present via ZOOM: Secretary/Treasurer Tim Brett and Ray C. Overstreet

Staff Present: Chief Executive Officer Joel H. Jones, Chief Financial Officer Cathy Caldwell, Technical Services Officer David Niesse, 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, 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: Design Services Manager Bryan Kohart, Watershed Biologist Sharon Appell, and IT Customer Support Manager Chris Lineau

Visitors were present via ZOOM.

Chief Executive Officer Activity Update

CEO Jones provided the following updates regarding ReWa:

1. CEO Jones informed the Board that ReWa's Asset Manager Ken Davis presented at the SCAWWA/WEASC Asset Management Workshop this month. His presentation was entitled "ReWa's Vertical Asset Management Journey for Our WRRFs".
2. CEO Jones informed the Board that he attended a ceremony for the dedication of the ReWa Bridge Connector at Conestee Nature Preserve on Tuesday, September 27th. He encouraged the Board to visit Conestee and the Connector.
3. CEO Jones informed the Board that ReWa held a community information meeting for the Piedmont Private Property I/I Project at the Piedmont Community Center on Thursday, September 29th.
4. CEO Jones reminded the Board that ReWa hosted Ten at the Top's Beer & Pizza Redefined at 5:00 pm at the Graham W. Rich Operations & Training Building on Tuesday, October 4th. He thanked those Board members in attendance and stated everyone

- enjoyed time networking on the rooftop, and then listening to the speakers in the main area discuss affordable housing. It was very well attended.
5. CEO Jones reminded the Board that ReWa hosted its first annual "All Employee ReWa Award Celebration" behind the Gate House on the Mauldin Road Campus on Wednesday, October 5th. The event was very well attended, and he thanked those Board members who were able to attend. He stated the purpose was to recognize all YTD award winners, and to present the NACWA Compliance Awards. He concluded by stating that we look forward to making this an annual event.
 6. CEO Jones informed the Board that an internal Governance & Outreach Standing Committee meeting was held on Tuesday, October 11th, and that Commissioner DeRoberts would provide a report later in the meeting.
 7. CEO Jones informed the Board that ReWa staff met with Fountain Inn representatives on Wednesday, October 19th to discuss potential recreational space at our Durbin WRRF
 8. CEO Jones stated he attended an event at the Cancer Survivor Park as Commissioner Brett's guest to hear his cancer story. He stated the Board and ReWa staff should be very proud of its involvement in the creation of the Cancer Survivors Park.
 9. CEO Jones informed the Board that we have received several odor complaints from members of the Lost River community. However, he stated that Myra Reece with DHEC has commended ReWa on its efforts to handle the complaints. CEO Jones stated ReWa was addressing accordingly as well as putting in odor control. He reminded the Board that we will never solve odor issues and will have to manage expectations.
 10. CEO Jones informed the Board that ReWa had received confirmation that Commissioner Fletcher had been reappointed, and that Tab Patton of Spartanburg and Tom Coker of Greenville had been appointed to the ReWa Board.
 11. CEO Jones informed the Board of a Subdivision Ordinance Laurens County passed to that would adversely affect our ability to develop in this area. He stated ReWa was reworking its plan.
 12. CEO Jones stated he was looking forward to seeing everyone after the meeting today at the AC Hotel for our social with Greenville Water.
 13. CEO Jones reminding the Board of two upcoming events:
 - Farmers Dinner will be on Thursday, October 27th
 - Veterans' Day Breakfast will be on Thursday, November 3rd

Consent Agenda

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

Governance & Outreach Standing Committee Report

Committee Co-Chairman DeRoberts provided a report on the October 10, 2022, meeting of the Governance & Outreach Standing Committee. This report was received as information.

Administration and Finance

Committee Chairman Thompson provided an update on the October 24, 2022, Investment Summary, Summary of Financial Condition and Operating Expenses by Natural Classification.

Committee Chairman Thompson also provided an update on the New Account Fee (NAF) Classification Report and the Human Resources Scorecard.

Financial Policies

Committee Chairman reviewed proposed revisions to the following policies:

1. Debt Management Policy

On recommendation by Committee, a motion was made that Renewable Water Resources accept the proposed changes to the policy as recommended by staff. Motion carries unanimously. The revised Debt Management Policy (redlined version) is made a part of these minutes.

Operations and Planning

Committee Chairman Fogleman provided information on the items listed under the October 24, 2022, Operations and Planning Committee section.

Georges Creek WRRF Centrifuge Addition Construction Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this work to Harper Corporation for a cost not to exceed \$670,800 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.

Georges Creek WRRF Chemical Feed and Polymer System Improvements Construction Contract Amendment No. 1 Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with Harper Corporation 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 \$3,232,600. Motion carries unanimously. This Resolution is made a part of these minutes.

Unfinished Business

Public Hearing

On motion by Commissioner Fletcher and seconded by Commissioner Thompson, the Engineering Fees were approved.

On motion by Commissioner DeRoberts and seconded by Commissioner Thompson, the proposed Pretreatment Program Fees were tabled until the November 2022 Board of Commissioners meeting.

New Business

Chairman Crawford appointed the 2022 Nominating Committee. Members are:

Commissioner Danny Holliday, Chairman
Commissioner Ray Overstreet
Commissioner Clint Thompson

Other Business

None

There being no further business, Commissioner Thompson made a motion at 4:32 p.m. to adjourn the meeting. Commissioner DeRoberts seconded the motion. The motion carries unanimously. The meeting was adjourned.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

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