

RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, SEPTEMBER 25, 2023 – 12:00 P.M.



## **BOARD OF COMMISSIONERS' AND LEADERSHIP INFORMATIONAL LUNCHEON MEETING MINUTES**

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' and Leadership Informational Luncheon Meeting held Monday, September 25, 2023, at ReWa Headquarters.

The meeting was called to order by Chairman Fogleman at noon. Lunch was served.

Commissioners Present: Chairman R. L. (Chip) Fogleman, Jr., Vice Chairman Emily K. DeRoberts, Thomas K. Coker, III, John T. Crawford, Jr., Phyllis Henderson, Daniel K. Holliday, George Fletcher, and Ray Overstreet.

Commissioner Absent: Secretary/Treasurer Clint Thompson, Dan Hamilton, and Tab Patton

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Workforce Engagement Jay Blankenship, Director of Engineering Becca Bowyer, Director of Business Services Julie Dacus, Director of Information Technology Toby Louris, Director of Water Resource Recovery Facilities Brian Smith, Design Services Manager Bryan Kohart, WRRF Asset and Sustainability Leader, Jennifer Simmons, Talent and Development Program Manager Wes Wessinger, IT Desktop Support Administrator John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: None

CEO Jones welcomed everyone to the meeting and introduced staff present. He stated the purpose of this meeting was for staff to provide various informational presentations to the Board and to allow time for the Board to ask questions.

The following presentations were made:

**I. ReWa's Biological Systems Operator Dual-Credit Pathway**

Presented by: Jay Blankenship, Director of Workforce Engagement  
Wes Wessinger, Talent and Development Program Manager

**II. Reedy River 5R Update**

Presented by: Angie Price, Operations Services Officer  
Brian Smith, Director of Water Resource Recovery Systems  
Bryan Kohart, Design Services Manager

**III. Capital Investment Program Delivery**

Presented by: Rebecca Bowyer, Director of Engineering

**IV. Asset Management Update**

Presented by: Julie Dacus, Director of Business Services

**V. ReWa's Resiliency Plan**

Presented by: Rebecca West, Chief Operating Officer  
Jennifer Simmons WRRF Asset and Sustainability Leader  
Toby Louris, Director of Information Technology

After each presentation, Commissioners asked questions and staff responded. Brief discussions were held. All reports were accepted as information.

There being no further business for discussion, the meeting adjourned at 2:00 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

*Notification of meeting was distributed on September 22, 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.*

RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, SEPTEMBER 25, 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, September 25, 2023, at 3:15 P.M. at ReWa Administrative Headquarters.

The meeting was also held virtually via ZOOM.

Committee Members Present: Committee Chairman Thomas H. Coker III, Clinton J. Thompson, Daniel P. Hamilton, Emily K. DeRoberts, and George W. Fletcher.

Non-Committee Members Present: Board Chairman R.L. Fogleman, Daniel K. Holliday, and John T. Crawford Jr.

Staff Present: CEO Joel Jones, COO Rebecca West, Technical Services Officer David Niese, 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 Information Technology Toby Louris, Customer Service Supervisor Veronica Davis, Senior Executive Administrator Becca Steifle, IT Desktop Support Analyst John Ryan, and Accountant Kayla Quick.

Visitors Present: Reid Lehman, Board Consultant

The meeting was called to order by Commissioner Coker 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.

### New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

### Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.



RENEWABLE WATER RESOURCES  
ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

The Committee meeting was adjourned at 3:37 pm.

APPROVED:

  
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R.L. FOGLEMAN, JR., CHAIRMAN

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER

*Notification of meeting was distributed on September 22, 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.*

RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, SEPTEMBER 25, 2023 – 2:30 P.M.



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

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, September 25, 2023, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

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

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

Committee Members Present via Zoom: Tab Patton

Committee Members Absent: None

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

Non-Committee Members Present via Zoom: None

Staff Present: Chief Executive Officer Joel Jones, Chief Operating Officer Rebecca West, Technical Services Officer David Niesse, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Engineering Becca Bowyer, Director of Information Technology Toby Louris, Director of Water Resource Recovery Brian Smith, Wet Weather Program Manager David Rankin, Design Services Manager Bryan Kohart, Infrastructure Program Manager Zach Dukes, Engineering Project Engineer Dillon Thompson, IT Desktop Support Analyst John Ryan, Contractor Rebecca West, Senior Executive Administrator Rebecca Steifle, and Engineering Administrative Assistant Megan Turner

Other staff members were also present via ZOOM.

Visitors Present: Independent Board Consultant Reid Lehman

### Mauldin Road WRRF Bioreactor No. 2 Aeration System Improvements Engineering Services Contract Amendment

Commissioner Henderson motioned that the Board award the Mauldin Road WRRF Bioreactor No. 2 Aeration System Improvements project to Hazen and Sawyer and authorize the Chief Executive Officer to execute Amendment No. 1 for \$1,422,663, increasing the overall contract to a not-to-exceed amount of \$1,571,963.

The motion was seconded by Commissioner Crawford and carried unanimously.

Sewer Easement for MetroConnects

Commissioner Henderson motioned that the Board grant the permanent sewer easement of approximately 0.08-acres and 0.03-acres of temporary easement to MetroConnects across ReWa property and authorize the Chief Executive Officer and/or his designee to execute the easement agreement.

The motion was seconded by Commissioner Overstreet and carried unanimously.

Brushy and Welcome Creeks Gravity Sewer Upgrade Right of Way Acquisition

Commissioner Crawford motioned that the Board approve and authorize the Chief Executive Officer and/or his designee to proceed with this project and acquire through gift, purchase, or by 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 and maintenance.

The motion was seconded by Commissioner Henderson and carried unanimously.

Towns of Pelzer and West Pelzer Sewer Improvements Right of Way Acquisition

Commissioner Crawford motioned that the Board approve and authorize the Chief Executive Officer and/or his designee to proceed with this project and acquire through gift, purchase, or by 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 and maintenance.

The motion was seconded by Commissioner Henderson and carried unanimously.

Enoree Public Comments

Technical Services Officer David Niese requested that the Board approve moving the Enoree Public Comments Presentation to the Board Meeting Agenda. This motion was approved.

There being no further business, the meeting was adjourned at 2:40 P.M.

APPROVED:



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R. L. FOGLEMAN, JR., CHAIRMAN



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CLINTON J. THOMPSON, SECRETARY/TREASURER



RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, SEPTEMBER 25, 2023 – 4:00 P.M.



Minutes of Renewable Water Resources (ReWa) Enoree Interceptor Upgrade Public Comments Presentation held Monday, September 25, 2023, at ReWa Headquarters during the Board of Commissioners' Meeting.

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

Commissioners Absent: None

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Workforce Development Jay Blankenship, Director of Business Services Julie Dacus, Director of Engineering Rebecca Bowyer, Director of Communications Chad Lawson, Director of Information Technology Toby Louris, Director of Water Resource Recovery Brian Smith, Customer Service Supervisor Veronica Davis, Environmental Health & Safety Specialist Charles Rogers, Infrastructure Program Manager Zac Dukes, WRRF Senior Operations Supervisor Dana Green, WRRF Operations Supervisor Adam Harvey, WRRF Operations Supervisor Russ Moore, WRRF Asset and Sustainability Leader Fred Nesbitt, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lienau

Visitors Present: Matt Buswell of Hazen & Sawyer, Buddy Carlton of SJWD, Greg Tedder of Hussey Gay Bell, and Rivers Stilwell of Maynard Nexsen

Visitors were also present via Zoom

#### Enoree Public Comments

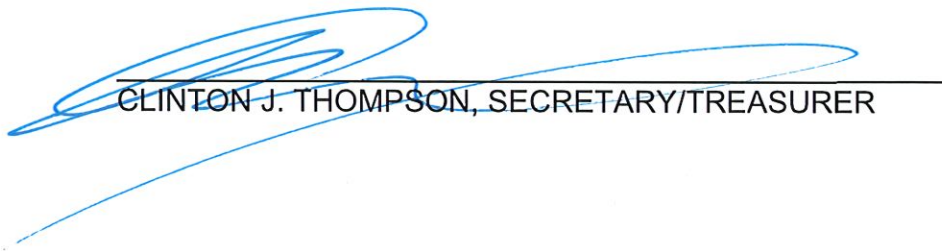
Infrastructure Program Manager Zach Dukes and Hazen and Sawyer's Matthew Buswell gave a public notice presentation for the Enoree Interceptor Upgrade project as required for SRF funding. They addressed the project need, alternatives evaluations, environmental impacts, and economic impact. They noted that this project has been approved through the CMAR program. Commissioner Fletcher inquired if the floodplain had been re-evaluated recently. Matthew Buswell informed him that a study is included in their scope of work. There have been no public comments since being noticed on August 25, 2023.

RENEWABLE WATER RESOURCES  
BOARD OF COMMISSIONERS MEETING MINUTES  
ENOREE PUBLIC COMMENTS

There being no further business for discussion, Commissioner DeRoberts made a motion at 5:02 P.M. to adjourn the meeting. Commissioner Henderson seconded the motion. The motion carries unanimously. The meeting was adjourned.

APPROVED:

  
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R. L. FOGLEMAN, JR., CHAIRMAN

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER



RENEWABLE WATER RESOURCES  
561 MAULDIN ROAD  
GREENVILLE, SC 29607  
MONDAY, SEPTEMBER 25, 2023 - 4:00 P.M.



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

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, September 25, 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 Fogleman, Vice Chairman Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, Thomas Coker, III, John T. Crawford, Jr., George Fletcher, Daniel P. Hamilton, Phyllis Henderson, Danny Holliday, Ray C. Overstreet, and Tab Patton

Commissioners Absent: None

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Workforce Development Jay Blankenship, Director of Business Services Julie Dacus, Director of Engineering Rebecca Bowyer, Director of Communications Chad Lawson, Director of Information Technology Toby Louris, Director of Water Resource Recovery Brian Smith, Customer Service Supervisor Veronica Davis, Environmental Health & Safety Specialist Charles Rogers, Infrastructure Program Manager Zac Dukes, WRRF Senior Operations Supervisor Dana Green, WRRF Operations Supervisor Adam Harvey, WRRF Operations Supervisor Russ Moore, WRRF Asset and Sustainability Leader Fred Nesbitt, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lienau

Visitors Present: Matt Buswell of Hazen & Sawyer, Buddy Carlton of SJWD, Greg Tedder of Hussey Gay Bell, and Rivers Stilwell of Maynard Nexsen

Visitors were also present via Zoom

### Safety Moment

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

Chief Executive Officer Activity Update

CEO Jones informed the Board he was proud to announce that Rebecca F. West had accepted the position as ReWa's Chief Operating Officer. The Board officially welcomed COO West to ReWa.

Consent Agenda

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

Operations and Planning

Committee Chairman Holliday provided information on the items listed under the September 25, 2023, Operations and Planning Committee section.

Mauldin Road WRRF Bioreactor No. 2 Aeration System Improvements Engineering Services Contract Amendment Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby amend the contract with Hazen and Sawyer, DPC 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 \$1,571,963.

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

Sewer Easement for MetroConnects Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby approve future plat developments and the granting of a 0.08-acre permanent easement and 0.03-acre temporary easement to MetroConnects and authorizes the Chief Executive Officer and/or his designee to execute the easement agreement.

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

Brushy and Welcome Creeks Gravity Sewer Upgrade Right of Way Acquisition Resolution

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

Towns of Pelzer and West Pelzer Sewer Improvements Right of Way Acquisition Resolution

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

Administration and Finance

Committee Chairman Coker provided an update on the September 25, 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.

Unfinished Business

None

New Business

Director of Engineering Rebecca Bowyer provided a presentation on Engineering New Account Fees. This presentation was accepted as information.

CEO Jones provided a preview of the upcoming activities for the Board's consideration.

Other Business

Enoree Public Comments

Infrastructure Program Manager Zach Dukes and Hazen and Sawyer's Matthew Buswell gave a public notice presentation for the Enoree Interceptor Upgrade project as required for SRF funding. They addressed the project need, alternatives evaluations, environmental impacts, and economic impact. They noted that this project has been approved through the CMAR program. Commissioner Fletcher inquired if the floodplain had been re-evaluated recently. Matthew Buswell informed him that a study is included in their scope of work. There have been no public comments since being noticed on August 25, 2023.

Executive Session

At 4:55 p.m., Commissioner DeRoberts motioned to go into Executive Session for receipt of legal advice regarding the potential settlement of legal claims and separately proposed contractual agreements. Commissioner Holliday seconded the motion. Motion carries unanimously.




Executive Session ended at 5:00 p.m. and the Chairman report to action was taken in Executive Session. The Committee returned to regular session.

There being no further business, Commissioner DeRoberts made a motion at 5:02 p.m. to adjourn the meeting. Commissioner Henderson seconded the motion. The motion carries unanimously. The meeting was adjourned.

APPROVED:

  
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R. L. FOGLEMAN, JR., CHAIRMAN

  
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CLINTON J. THOMPSON, SECRETARY/TREASURER