

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, SEPTEMBER 20, 2022 – 10:00 A.M.



BOARD OF COMMISSIONERS' GOVERNANCE & OUTREACH STANDING COMMITTEE MEETING MINUTES

The Renewable Water Resources' (ReWa) Governance & Outreach Committee met on Tuesday, September 20, 2022, at ReWa Headquarters.

The meeting was called to order by Committee Co-Chairman Brett at 10:00 A.M.

Commissioners Present: Committee Co-Chairman Brett, Committee Co-Chairman Emily DeRoberts, Chip Fogleman, and Danny Holliday

Commissioners Present via phone: Phyllis Henderson

Staff Present: Chief Executive Officer Joel H. Jones, Director of Communications Chad Lawson, Government Affairs Liaison Kam Turner, and Senior Executive Administrator Rebecca A. Steifle

Committee Co-Chairman Brett called the meeting to order at 10:00 A.M.

Committee Co-Chairman Brett reviewed the agenda as well as the Committee's purpose statement.

Director Lawson provided a draft, proposed position statement on "growth and development". A discussion was held. ReWa staff was directed to review the goals of position statements, to tie them to the mission statement, and to ensure they were brief. Committee members were encouraged to email their thoughts to Director Lawson. Director Lawson was asked to present a new draft of the "growth and development" position statement for further input at the next meeting.

Senior Executive Administrator (SEA) Steifle reviewed the proposed "Commissioners/Staff Legislative and Community Activity Report".

Ms. Turner provided a Government Affairs report, to include an ARPA funds update.

SEA Steifle provide a brief update on meetings with Greenville Water (scheduled for October 24th), the Greenville Delegation and Greenville County Council (both to be scheduled in first quarter 2023). CEO Jones indicated he would like to add a meeting with the MetroConnects Board to the list of priorities.

Committee Co-Chairman Brett and the group brainstormed other community partners and stakeholders this group may want to engage with soon.


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BOARD OF COMMISSIONERS' GOVERNANCE & OUTREACH STANDING COMMITTEE MEETING

The Committee agreed to schedule its next meeting in October. Ms. Steifle will coordinate.

With no further business for consideration, Committee Co-Chairman Brett adjourned the Committee at 11:30 A.M.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER
on behalf of Tim Brett

Notification of meeting was distributed on September 16, 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, SEPTEMBER 26, 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, September 26, 2022, at 3:15 P.M. at ReWa Administrative Headquarters.

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

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

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.

NAF Classification Report

The Committee reviewed the NAF Classification Report.


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 3:25 pm.

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ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

APPROVED:



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

in behalf of Jim Brett

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, SEPTEMBER 26, 2022 - 1:30 P.M.



OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

Minutes of Renewable Water Resources (ReWa) Operations and Planning Committee Meeting held Monday, September 26, 2022, at ReWa Headquarters.

The meeting was called to order by Committee Chairman Chip Fogleman at 1:30 P.M.

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

Non-Committee Members Present: Board Chairman John T. Crawford, Jr., Timothy Brett, 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, Controller Thomas Brooks, Program Services Manager David Rankin, Senior Engineering Project Manager Brianna Wallace, Senior Project Manager Consultant Jennifer Barrington, IT Desktop Support Analyst John Ryan, and Engineering Administrative Assistant Cindy Jones.

The meeting was also held virtually via ZOOM.

Hurricane Creek Phase I Improvements Engineering Services Contract Amendment No. 3

Program Services Manager David Rankin explained that the Hurricane Creek Phase I Improvements project consists of the elimination of the Highway 86 No. 3 Pump Station, construction of a new pump station at Seigler Road, and constructing new gravity sewer and force main. The design scope has increased to include scope modifications to pump station mechanical and electrical components as well as additional field investigation activities. Staff has negotiated a scope and fee with HDR for these additional design services. Commissioner Holliday motioned that the Board approve the Resolution to award the Hurricane Creek Phase I Improvements design amendment for HDR and authorize the Chief Executive Officer to execute Amendment No. 3 for \$198,495.25, increasing the overall contract to a not-to-exceed amount of \$943,585.25. Motion seconded by Commissioner Crawford and carries unanimously.

Brushy and Welcome Creeks Gravity Sewer Upgrade Services Contract Amendment

David Rankin stated that the Brushy and Welcome Creeks Gravity Upgrade was identified by the Wet Weather Program as a top priority to sustain required performance and capacity. The project includes upgrading approximately 5.4 miles of existing parallel interceptors. Black & Veatch is currently performing an evaluation of flow projections and a preliminary route analysis. Staff recommends commencing with the alternative's evaluation including interceptor

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OPERATIONS AND PLANNING COMMITTEE MEETING MINUTES

sizing alternatives, cost estimates, and a PER. Commissioner Holliday motioned that the Board approve the Resolution to award the Brushy and Welcome Creeks Gravity Sewer Upgrade Evaluation and PER to Black & Veatch Corporation and authorize the Chief Executive Officer to execute Amendment No. 1 for \$715,390, increasing the overall contract to a not-to-exceed amount of \$843,070. Motion seconded by Commissioner Henderson and carries unanimously.

Heritage Park Gravity Improvements Construction Contract Award

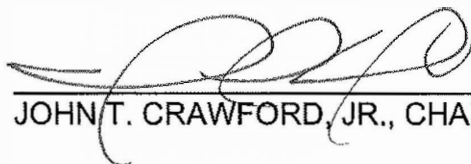
David Rankin explained that the existing gravity sewer in Simpsonville in the vicinity of Heritage Park requires upsizing to accommodate growth. The proposed improvements include demolition of existing gravity sewer and manholes and construction of new gravity sewer. The work also includes two creek crossings. Three bids were received on August 30, 2022.

Commissioner Henderson motioned that the Board award the Heritage Park Gravity Improvements contract to Don Moorhead Construction, Inc. and authorize the Chief Executive Officer to execute the contract in the amount not to exceed \$1,910,140. Motion seconded by Commissioner Holliday and carries unanimously.


Biosolids Cake Land Application

Officer Price made a presentation on the Biosolids Cake Land Application trial run which had been done on September 14, 2022, at Davis Dairy. This land application included a spreading demonstration. She explained details and expected results. A brief discussion followed. No action was taken.

There being no further business, the meeting was adjourned at 1:51 P.M.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER
on behalf of Jim Brett

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, SEPTEMBER 26, 2022 – 2:15 P.M.



BOARD OF COMMISSIONERS' WORKSHOP MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Board Workshop held Monday, September 26, 2022, at ReWa Headquarters.

Commissioners Present: Chairman John Crawford, Tim Brett, Emily K. DeRoberts, George Fletcher, Chip Fogleman, Phyllis Henderson, Danny Holliday, and Clint Thompson

Commissioners Present via ZOOM: Ray C. Overstreet

Staff Present: CEO Jones, CFO Caldwell, Technical Services Officer (TSO) Niese, Operations Services Officer (OSO) Price, Director of Business Services Dacus, Director of Regulatory Services Dennis, Controller Brooks, IT Desktop Support Analyst Ryan, and Senior Executive Administrator Steifle

Visitors Present: None

The meeting was called to order by Chairman Crawford at 2:15 P.M.

The purpose of the workshop to review the following:

1. Engineering Development Fees
2. Pretreatment Program and Surcharge Fees

Chairman Crawford introduced TSO Niese who provided a presentation on Engineering Development Fees. After discussion, Commissioner Fogleman made a motion to put the Engineering Development Fees out for public comment. Commissioner Fletcher seconded the motion. Motion passed unanimously.

Chairman Crawford introduced Director of Regulatory Services Dennis who provided a presentation on Pretreatment Program and Surcharge Fees. After discussion, Commissioner Brett made a motion to put the Pretreatment Program and Surcharge Fees out for public comment. Commissioner Holliday seconded the motion. Motion passed unanimously.

With there being no further business for discussion, on motion by Commissioner DeRoberts and seconded by Commissioner Thompson, the meeting adjourned at 3:21 P.M.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

in behalf of Tim Brett

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RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, SEPTEMBER 26, 2022 - 4:00 P.M.



BOARD OF COMMISSIONERS' MEETING MINUTES

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, September 26, 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, Secretary/Treasurer Brett, Emily DeRoberts, George Fletcher, Phyllis Henderson, Danny Holliday, and Clint Thompson

Commissioners Present via ZOOM: 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, Controller Thomas Brooks, Program Services Manager David Rankin, Government Affairs Liaison Kam Turner, Customer Service Supervisor Veronica Davis, Human Resources Generalist Sherry DeSorbo, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via Webex: Director of Regulatory Services Patricia Dennis, Watershed Biologist Sharon Appell, IT Customer Support Manager Chris Lineau,

Visitors Present: Rob Smith with Moore & Van Allen; Carol Elliott, Josh Hawkins, Carolyn Shanesy, and Taft Matney with MetroConnects.

Chairman Crawford presented Human Resources Generalist DeSorbo with the Peba Partners Optional Employer Award. Ms. DeSorbo proactively nominated ReWa for this award; and the award is based on ReWa providing a comprehensive wellness program that supports its growing and diverse workforce.

Chairman Crawford introduced Carol Elliott, General Manager of MetroConnects, who gave an update on consolidation efforts.

Chief Executive Officer Activity Update

CEO Jones provided the following updates regarding ReWa:

1. CEO Jones informed the Board that the City of Greenville hosted the 5R Big Tent Meeting on Tuesday, August 23rd. He stated ReWa had very good attendance and the Reedy River Water Quality Group was moving along with efforts to reevaluate the model.

2. CEO Jones informed the Board that as part of the recent Engagement Survey, leadership learned ReWa employees wanted to engage more with ReWa Senior Leadership. He stated 2 site visits were planned per month during which time all the Leadership Team visit designated sites as a group. The purpose of these visits is to address the needs identified in the Engagement Survey, visibility, and to talk with employees. CEO Jones stated this has been received very positively and invited the Commissioners to attend anytime.
3. CEO Jones stated that a monthly celebration for anyone with a birthday during that the month was now being held with CEO Jones. He stated he hosted the inaugural "Celebrate Your Birthday with Joel" on Thursday, September 8th at our Training and Ops Building with about 15 participants who enjoyed cake and fellowship. The purpose of these small, informal gatherings is for everyone to get to know each other better and for the group to ask any questions that may be on their mind.
4. CEO Jones informed the Board that he attended a Chamber Advocacy Group with Carol Elliott, General Manager of MetroConnects, who presented a consolidation update. The efforts of MetroConnects and ReWa at this meeting help show the community we are both working toward a common goal.
5. CEO Jones informed the Board that ReWa held a very successful River Sweep again this year on Wednesday, September 14th. Lunch was held at the J.D. Martin, Jr. Water Discovery Lab and then everyone proceeded to the Reedy River and Brushy Creek. He stated this year, we removed 2040 pounds of trash, including 23 tires, from the Reedy River and Brushy Creek. He stated the event was well attended by staff and consultants.
6. CEO Jones informed the Board that we hosted our annual Apprenticeship Luncheon on Tuesday, October 20th and celebrated the graduation of seven graduates from various areas of our organization. Kathy Dickson from Apprenticeship Carolina was our guest speaker. CEO Jones thanked the Board members who attended the luncheon.
7. CEO Jones informed the Board that the 9th Annual Conservation Voters of South Carolina luncheon was held on Wednesday, September 21st. CEO Jones and three other staff members represented ReWa.
8. CEO Jones thanked Commissioner DeRoberts for hosting a group of Commissioners and staff to The Bad Creek Hydro Plant on Friday, September 23rd.
9. CEO Jones informed the Board that Conestee will be dedicating a bridge on its campus to ReWa on Tuesday, September 27th. The Board is invited to attend.
10. CEO Jones reminded the Board that ReWa will be hosting the SCWQA's member meeting on Thursday, September 29th at the Graham W. Rich Training & Operations Building. He stated DHEC will be attending the meeting.
11. CEO Jones reminded the Board that we will be hosting Ten at the Tops "Beer & Pizza Redefined" on Tuesday, October 4th at the Graham W. Rich Training & Ops Center. He stated networking would occur from 5:00 pm – 6:00 pm on the rooftop and a short program would begin at 6:00 pm in the training space on the first floor. Please RSVP to Becca.
12. CEO Jones informed the Board that we recently engaged with Southside High School, on September 14th and 20th, and have been recognized as a partner. We are appreciative of this growing relationship.

Consent Agenda

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

Administration and Finance

Committee Chairman Thompson provided an update on the September 26, 2022, Investment Summary and Summary of Financial Condition. Committee Chairman Thompson also provided an update on the New Account Fee (NAF) Classification Report.

Operations and Planning

Committee Chairman Fogleman provided information on the items listed under the September 26, 2022, Operations and Planning Committee section.

Hurricane Creek Phase I Improvements Engineering Services Contract Amendment Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with HDR 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 \$943,585.25. Motion carries unanimously. This Resolution is made a part of these minutes.

Brushy and Welcome Creeks Gravity Sewer Upgrade Study Services Contract Amendment Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources amend the contract with Black & Veatch 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 \$843,070. Motion carries unanimously. This Resolution is made a part of these minutes.

Heritage Park Gravity Improvements Construction Contract Award Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources award this work to Don Moorhead Construction, Inc. for a cost not to exceed \$1,910,140 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.

Unfinished Business

None

New Business


None

Other Business


None

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BOARD OF COMMISSIONERS' MEETING

There being no further business, Commissioner DeRoberts made a motion at 4:40 P.M. to adjourn the meeting. Commissioner Fogleman seconded the motion. The motion carries unanimously. The meeting was adjourned.



JOHN T. CRAWFORD, JR., CHAIRMAN



TIMOTHY A. BRETT, SECRETARY/TREASURER

on behalf of Jim Brett

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