

RENEWABLE WATER RESOURCES

RESOLUTION

Lower Reedy Odor Control Improvements State Revolving Fund

WHEREAS, the State Water Quality Revolving Fund Authority (the "State Authority") provides low-interest loan financing for the construction of publicly-owned wastewater treatment facilities from the Water Pollution Control Revolving Fund (the "Fund") pursuant to the Federal Clean Water Act and Title 48, Chapter 5, Code of Laws of South Carolina 1976, as amended; and

WHEREAS, Renewable Water Resources ("ReWa") is a legally constituted special purpose district in the State of South Carolina and is authorized to incur revenue debt pursuant to Title 6, Chapter 17, Code of Laws of South Carolina 1976, as amended; and

WHEREAS, ReWa has determined that it is in its best interests to apply to the State Authority for a loan from the Fund;

NOW, THEREFORE, BE IT RESOLVED by the Renewable Water Resources Commission (the "Commission") the governing body of ReWa, in a meeting duly assembled:

1. That the Commission hereby authorizes the Chief Executive Officer to complete, and the Chairman of the Commission to execute and submit an application to the State Authority for a loan from the Fund in the amount of approximately \$9,254,000 to finance the costs of the installation of odor control equipment at the Lower Reedy WRRF as further described in the application to the State Authority. The Chief Executive Officer is authorized to take such actions as may be necessary or convenient to complete the application process.
2. That ReWa will grant to the State Authority a pledge of and lien upon certain revenues of ReWa's sewer system for repayment of the loan.
3. That the final terms and conditions of the loan and the loan documents shall be subject to the approval of this Commission.

The above Resolution, upon motion duly made, was passed and approved by the Commission at their regular meeting held on the 25th day of July 2022.



JOHN T. CRAWFORD JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES

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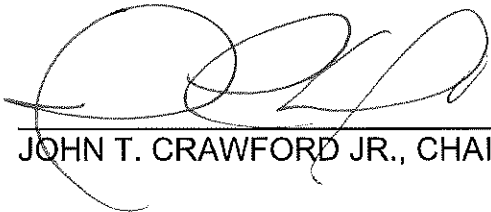
Amendment to Renewable Water Resources and
Laurens County Water and Sewer Commission Service Agreement

WHEREAS, Laurens County Water and Sewer Commission (LCWSC) desires to serve four Projects (TMS: 189-05-00-029; 189-05-00-034; 221-00-00-004 and Town of Gray Court);

WHEREAS, LCWSC desires to Amend the Agreement dated June 2, 2017 for ReWa to provide transportation and treatment service for these Projects;

NOW, THEREFORE, BE IT RESOLVED that the Chief Executive Officer and/or his designee is hereby authorized to execute an Amendment to the Agreement, dated June 2, 2017, on behalf of ReWa;

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 25th day of July 2022.



JOHN T. CRAWFORD JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES

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Piedmont Private Property Inflow and Infiltration Pilot Project Construction Contract Award

WHEREAS, the Piedmont Private Property Inflow and Infiltration Pilot Project consists of a full assessment of Piedmont service area with rehabilitation of defective service laterals.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to BLD Services, LLC for a cost not to exceed \$779,485.00 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 25th day of July 2022.



JOHN T. CRAWFORD JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES

RESOLUTION

Mauldin Road WRRF Influent Pump Procurement Contract

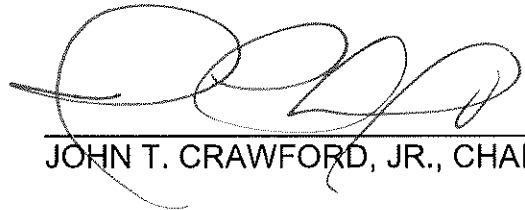
WHEREAS, the Mauldin Road WRRF Pumping Improvements project consists of the replacement of two (2) Influent Pumps; and

WHEREAS, Fairbanks Nijhuis, as represented by Clearwater, Inc., is the manufacturer of the original six Influent Pumps; and

WHEREAS, Staff has negotiated a fee not to exceed \$821,200.00 for the purchase of two new pumps for the project;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this Procurement Contract to Clearwater, Inc. and authorize the Chief Executive Officer and/or his designee to execute contract for the not to exceed amount of \$821,200.00.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 25th day of July 2022.



JOHN T. CRAWFORD, JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES

RESOLUTION

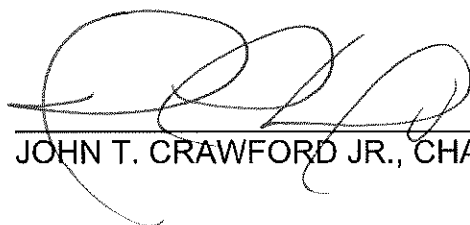
Lower Reedy Odor Control Improvements Construction Contract Award

WHEREAS, the Lower Reedy Odor Control Improvements consist of the treatment of the air emanating from the Primary Clarifiers, Digester Overflow Tank and Dewatering Building with a biotrickling filter system;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to State Utility Contractors for a cost not to exceed \$7,234,000 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the contract on behalf of ReWa, conditioned upon and subject to the following:

1. The Contractor's Acceptance.
2. The Contractor's compliance with the terms and conditions set forth in the Notice of Award.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 25th day of July 2022.



JOHN T. CRAWFORD JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER

RENEWABLE WATER RESOURCES

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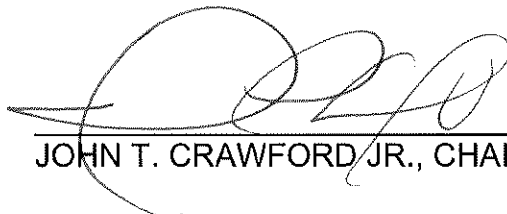
Lower Reedy Odor Control Improvements Construction Administration Services Contract
Amendment No. 3

WHEREAS, CDM Smith has previously been awarded \$682,905 for performing the engineering study and design of the Lower Reedy Odor Control Improvements project; and

WHEREAS, Staff has negotiated a fee not to exceed \$398,475 for the construction administration services for the project;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with CDM Smith 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 \$1,081,380.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of Renewable Water Resources at a regular meeting held on the 25th day of July 2022.



JOHN T. CRAWFORD JR., CHAIRMAN

ATTEST:



TIMOTHY A. BRETT, SECRETARY/TREASURER