

**BOARD OF COMMISSIONERS'
RESOLUTION**



Brushy Creek Pump House Conference Center Construction Contract Award

WHEREAS, the Brushy Creek Pump House Conference Center consists of select demolition, new roof, interior restoration, site grading, paving, and utility connections for the 3,000 sq ft main building and 290 sq ft auxiliary building;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to G.W. Liles Construction for a cost not to exceed \$1,951,298 and that the Chief Executive Officer and/or his designee is hereby authorized to execute the initial contract plus up to \$150,000 in future contract amendments 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 27th day of November 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Mauldin Road Wet Weather Pump Station Phase 1-C Construction Contract
Amendment No. 1

WHEREAS, the Mauldin Road Wet Weather Pump Station Phase 1-C Construction Amendment No. 1 consists of additional work for unforeseen construction issues;

WHEREAS, M.B. Kahn Construction Company, Inc. has previously been awarded \$614,200.00 for construction services;

WHEREAS, Staff has negotiated a fee not to exceed \$317,658.00 for additional construction services;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with M.B. Kahn Construction Company, Inc. and authorize the Chief Executive Officer and/or his designee is hereby authorized to execute an amendment to bring the total contract to a not-to-exceed amount of \$931,858.00.

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 27th day of November 2023.


R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:


CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Piedmont #2 PS Upgrade
Construction Contract Award

WHEREAS, the Piedmont #2 PS Upgrade consists of a replacement submersible pump station and minor site improvements;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to JL Construction Co., Inc. for a cost not to exceed \$645,550 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 27th day of November 2023.

R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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State Park Rd. PS Elimination
Construction Contract Award

WHEREAS, the State Park Rd. PS Elimination consists of installation of 2,132 LF of gravity sewer and the decommissioning of the State Park Rd. PS;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby award this work to Chandler Construction Services, Inc. for a cost not to exceed \$1,094,052 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 27th day of November 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
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Multi-Jurisdictional Hazard Mitigation Plan Adoption

WHEREAS Renewable Water Resources recognizes the threat that natural hazards pose to people and property within the Renewable Water Resources service area; and

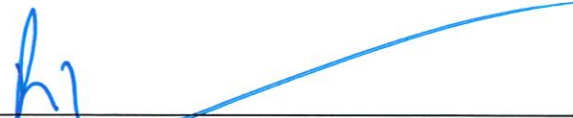
WHEREAS Renewable Water Resources has prepared a multi-hazard mitigation plan, hereby known as the MetroConnects and Renewable Water Resources Multi-Jurisdictional Hazard Mitigation Plan in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the MetroConnects and Renewable Water Resources Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the service area for the Renewable Water Resources from the impacts of future hazards and disasters; and

WHEREAS adoption by Renewable Water Resources demonstrates its commitment to hazard mitigation and achieving the goals outlined in the MetroConnects and Renewable Water Resources Multi-Jurisdictional Hazard Mitigation Plan dated August 2023.

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby adopt the MetroConnects and Renewable Water Resources Multi-Jurisdictional Hazard Mitigation Plan.

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 27th day of November 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Easley Combined Utilities Capacity Contract Amendment

WHEREAS, Renewable Water Resources and Commissioners of Public Works, City of Easley (ECU), entered into that certain Contract for Service and Capacity in Georges Creek Water Resources Recovery Facility Capacity dated July 10, 2019, for 500,000 gallons per day;


WHEREAS, ECU currently has 500,000 gallons per day of Capacity; and

WHEREAS, ECU is requesting an increase of 199,500 gallons per day of Capacity; and

WHEREAS, Staff has reviewed the available Capacity in Georges Creek WRRF and determined it to be sufficient to increase ECU's Capacity from 500,000 gallons per day to 699,500 gallons per day;

NOW, THEREFORE, BE IT RESOLVED that Renewable Water Resources does hereby amend the contract with Easley Combined Utilities and authorize the Chief Executive Officer to execute an amendment to increase Easley Combined Utilities Capacity from 500,000 gallons per day to 699,500 gallons per day.

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 27th day of November 2023.



R. L. FOGLEMAN, JR., CHAIRMAN

ATTEST:



CLINTON J. THOMPSON, SECRETARY/TREASURER

**BOARD OF COMMISSIONERS'
RESOLUTION**



Fiscal Year 2024 Budget

WHEREAS, the Board has reviewed the Operating and Capital Improvement Budgets for Fiscal Year 2024, and the requirements for a Public Hearing have been met pursuant to Act No. 146, Section 6-1-80;

NOW, THEREFORE, BE IT RESOLVED that the Board approve the Fiscal Year 2024 Budget for Revenues of \$122,033,125, Operating Expenses before Depreciation of \$54,695,164, Depreciation Expense of \$38,000,000, Interest Expense of \$7,963,137 and the Net Position Increase of \$21,374,824. Additionally, be it resolved that the Board approve the Fiscal Year 2024 Capital Improvements Budget of \$84,588,805. The Fiscal Year 2024 Budget Summaries are made a part of this Resolution.

The above Resolution, upon motion duly made, was passed and approved by the Board of Commissioners of the Renewable Water Resources at their regular meeting held on 27th day of November 2023.

The effective date of this budget is the first day of January 2024.

R. L. FOGLEMAN, JR, CHAIRMAN

ATTEST:

CLINTON J. THOMPSON, SECRETARY/TREASURER