



**Monday, April 25, 2022**  
**Board of Commissioners' Meeting**

**AGENDA**

**Renewable Water Resources**  
**561 Mauldin Road**  
**Greenville, SC 29607**  
**Board Room**  
**4:00 P.M.**

**1. Call to Order**

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1.01 Call to Order

**2. Welcome**

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2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

**3. Pledge of Allegiance/Prayer**

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3.01 Pledge of Allegiance/Prayer

**4. Appearances/Programs**

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4.01 Presentation of The Dennis Pitman Award to Brent Rhymer, Senior Maintenance Supervisor, by Chairman Crawford

4.02 Presentation of the WEASC Lab Analyst of the Year Award to Brian Parsons, Laboratory Analyst II, by Chairman Crawford

4.03 Recognition of Babs Johnson's, Laboratory Services Supervisor, Induction into the 5S Society (Select Society of Sanitary Sludge Shovelers) by Chairman Crawford

4.04 DHEC's Facility Excellence Awards presented by Chairman Crawford to Gilder Creek WRRF, Marietta WRRF, North Greenville WRRF, and Piedmont Regional WRRF

4.05 Recognition of the SCEC Student Poster Competition Award Winner, Thomas Solon, Water Quality & Sustainability Resident, by Chairman Crawford

**5. Activity Update**

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5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

**6. Consent Agenda\***

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6.01 Minutes of the March 21, 2022 Board of Commissioners Administration & Finance Committee Meeting\*\*

6.02 Minutes of the March 21, 2022 Board of Commissioners Operations & Maintenance Committee Meeting\*\*

6.03 Minutes of the March 21, 2022 Board of Commissioners Meeting\*\*

**7. Administration & Finance - April 25, 2022**

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7.01 Investment Summary 03-31-22 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 03-31-22 - NO ACTION REQUIRED

7.03 Investment Summary 03-31-22 - NO ACTION REQUIRED

## **8. Operations & Planning - April 25, 2022**

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8.01 ReCOM Design, Bidding, and Construction Administration Services Contract Amendment No. 1 (Memo, Map, Resolution)\*\*

8.02 FOG Receiving Facility Improvements Engineering Services Contract Amendment No. 2 (Memo, Map, Resolution)\*\*

8.03 Mauldin Road Coarse Screens and Headworks Gate Actuators Design and Bidding Services Contract Award (Memo, Map, Resolution)\*\*

8.04 South Durbin Creek Phase I Improvements Design and Bidding Services Contract Amendment No. 1 (Memo, Map, Resolution)\*\*

8.05 Perry Correctional Force Main Odor Control Construction Contract Award (Memo, Map, Resolution)\*\*

8.06 FY22 Rehabilitation Design, Construction Administration, and Construction Inspection Services Contract Award (Memo, Maps, Resolution)\*\*

8.07 Annual CIP Report - 2021 - NO ACTION REQUIRED

8.08 Quarterly Development Report - 2022 Q1 - NO ACTION REQUIRED

8.09 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

8.10 Wet Weather Program Update - NO ACTION REQUIRED

## **9. Unfinished Business**

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9.01 Unfinished Business

## **10. New Business**

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10.01 New Business

## **11. Other Business**

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11.01 Other Business

## **12. Executive Session**

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12.01 Receipt of Legal Advice Regarding the Potential Settlement of Legal Claims and Separately Proposed Contractual Agreements

## **13. Post Executive Session**

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13.01 Action on Items in Executive Session, if applicable

## **14. Adjournment**

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14.01 Adjourn the Meeting

## **15. Meeting Disclosures**

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15.01 \*Consent Agenda: All matters listed under Consent Agenda are considered non-controversial Board action items and are approved as a set with one action. If discussion is desired on an item, it will be removed from the Consent Agenda and placed on the regular Board meeting agenda.

15.02 \*\*Following Board review and approval, this item will be made available to the public upon request based on ReWa's Public Information Policy approved May 23, 2011.