



**Monday, August 23, 2021
Board of Commissioners' Meeting**

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

**Remote Dial-In: 1-888-788-0099 (US Toll-Free)
Meeting ID: 853 3228 2201
Passcode: 261784**

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

3. Pledge of Allegiance/Prayer

3.01 Pledge of Allegiance/Prayer

4. Appearances/Programs

4.01 COVID Research Update provided by Cameron Colby, Water Quality and Sustainability Manager

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Ad Hoc Committee Updates

6.01 Ad Hoc Committee Updates - IF APPLICABLE; NO ACTION REQUIRED

7. Consent Agenda*

7.01 Minutes of the July 26, 2021 Board of Commissioners Public Hearing**

7.02 Minutes of the July 26, 2021 Board of Commissioners Meeting**

8. Administration & Finance - August 23, 2021

8.01 Investment Summary 07-31-21 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 07-31-21 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

8.04 Greenville Water Billing Rate (Resolution)

9. Operations & Planning -August 23, 2021

- 9.01 Look Up Forest Homeowners Association Memorandum of Understanding (Memo, MOU, Resolution)*
- 9.02 Lower Reedy NPW System Improvements (Memo, Map, Resolution)*
- 9.03 Saluda 4 Pump Station Elimination Construction Award (Memo, Resolution)*
- 9.04 Pelham WRRF Plant Control System (PCS) Upgrade (Memo, Scope, Resolution)*
- 9.05 Pelham WRRF PCS Upgrade Amendment No. 1 - Engineering Construction Admin Services (Memo, Scope of Services, Resolution)*
- 9.06 AECOM Georges Creek WRRF Expansion PER Contract Award (Memo, Map, Attachment A, Scope of Services, Resolution)*
- 9.07 Travelers Rest North Regional Pump Station Pipe Purchase (Memo, Resolution)*
- 9.08 Capital Project Status Report Review - NO ACTION REQUIRED
- 9.09 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

10. Unfinished Business

- 10.01 Capacity, Management, Operation, and Maintenance Program (CMOM) Requirements (Document, Resolution)*
- 10.02 Technical Standards for Collection System Users (Document, Resolution)*

11. New Business

- 11.01 Durbin Creek Industrial Reuse Water Opportunity (Resolution)*

12. Other Business

- 12.01 Other Business

13. Executive Session

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

14. Executive Session - Action

- 14.01 Action Taken on Items in Executive Session, if necessary

15. Adjournment

- 15.01 Adjourn the Meeting

16. Meeting Disclosures

16.01 *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.

16.02 **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.