



**Monday, September 27, 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: 827 9231 2705
Passcode: 622400**

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. Activity Update

4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

5. Consent Agenda*

5.01 Minutes of the August 23, 2021 Board of Commissioners Building Ad Hoc Committee Meeting**

5.02 Minutes of the August 23, 2021 Board of Commissioners Meeting**

6. Administration & Finance - September 27, 2021

6.01 Investment Summary 08-31-21 - NO ACTION REQUIRED

6.02 Summary of Financial Condition 08-31-21 - NO ACTION REQUIRED

6.03 New Account Fee Classification Report - NO ACTION REQUIRED

6.04 One Source Virtual (OSV) Implementation Services Contract Amendment (Memo, Resolution)*

6.05 Procurement Notification Discussion

7. Operations & Planning -September 27, 2021

7.01 Coachman Estates Pump Station Replacement (Memo, Map, Resolution)*

7.02 Saluda 4 Pump Station Elimination Amendment No. 2 - Engineering Construction Administration Services (Memo, Map, Resolution)*

7.03 Pelham WRRF Primary Sludge Pump Replacement (Memo, Map, Resolution)*

7.04 Pine Forest Pump Station Elimination Construction Award (Memo, Map, Resolution)*

7.05 Georges Creek WRRF Chemical Feed and Polymer System Improvements (Memo, Map, Resolution)*

7.06 ReCOM Architectural Services Selection (Memo, Map)* - NO ACTION REQUIRED

7.07 North Greenville University - ReWa Sewer Infrastructure Agreements (Memo, Agreement, Resolution)*

7.08 Capital Project Status Report Review - NO ACTION REQUIRED

7.09 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

8. Unfinished Business

8.01 Unfinished Business

9. New Business

9.01 New Business

10. Other Business

10.01 Other Business

11. Executive Session

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

12. Executive Session - Action

12.01 Action Taken on Items in Executive Session, if necessary

13. Adjournment

13.01 Adjourn the Meeting

14. Meeting Disclosures

14.01 *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.

14.02 **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.