



**Monday, October 25, 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: 897 9095 0422**  
**Passcode: 104021**

**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. Activity Update**

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4.01 Chief Executive Officer's Report - NO ACTION REQUIRED

**5. Consent Agenda\***

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5.01 Minutes of the September 27, 2021 Board of Commissioners Meeting\*\*

**6. Administration & Finance - October 25, 2021**

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6.01 Investment Summary 09-30-21 - NO ACTION REQUIRED

6.02 Summary of Financial Condition 09-30-21 - NO ACTION REQUIRED

6.03 New Account Fee Classification Report - NO ACTION REQUIRED

6.04 McGriff Insurance Services General Insurance Coverage Contract (Memo, Resolution)\*

**7. Operations & Planning - October 25, 2021**

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7.01 Adoption of Greenville County Multi-Jurisdictional Hazard Mitigation Plan (Memo, Resolution)\*

7.02 Phillips McCall Road Gravity Sewer (Memo, Map, Resolution)\*

7.03 Blossom Branch Sewer Improvements - Division II Construction Change Amendment (Memo, Map, Resolution)\*

7.04 Saluda Pump Station #2 & #3 Upgrade - Change Amendment No. 2 (Memo, Resolution)\*

7.05 Pelham WRRF Primary Sludge Pump Replacement Additional Design and Construction Administration Services (Memo, Map, Resolution)\*

- 7.06 Mauldin Road WRRF Digester Gas Flare Replacement (Memo, Map, Resolution)\*
- 7.07 Sewer Infrastructure Improvements (Resolution)\*
- 7.08 Right-of-Way Resolution for Stream Bank Remediations (Resolution, Maps)\*
- 7.09 Wet Weather Program - Engineering Services, Phase 5 (Memo, Scope of Services, Resolution)\*
- 7.10 Wet Weather/Subdistrict Quarterly Report - NO ACTION REQUIRED
- 7.11 Capital Project Status Report Review - NO ACTION REQUIRED
- 7.12 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

## **8. Unfinished Business**

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- 8.01 Unfinished Business

## **9. New Business**

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- 9.01 New Business

## **10. Other Business**

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- 10.01 Other Business

## **11. Executive Session**

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

## **12. Post Executive Session**

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- 12.01 Action on Items in Executive Session, if applicable

## **13. Adjournment**

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- 13.01 Adjourn the Meeting

## **14. Meeting Disclosures**

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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.