



**Monday, November 15, 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: 823 5381 9990  
Passcode: 487934**

**1. Call to Order**

---

- 1.01 Call to Order
- 1.02 Meeting Called 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 October 22, 2021 Board of Commissioners Workshop\*\*
- 5.02 Minutes of the October 25, 2021 Board of Commissioners Meeting\*\*

**6. Administration & Finance - November 15, 2021**

---

- 6.01 Investment Summary 10-31-21 - NO ACTION REQUIRED
- 6.02 Summary of Financial Condition 10-31-21 - NO ACTION REQUIRED
- 6.03 New Account Fee Classification Report - NO ACTION REQUIRED
- 6.04 Financial Policies

**7. Operations & Planning - November 15, 2021**

---

- 7.01 Access Easement for Christ Church Episcopal School (Memo, Map, Resolution)\*
- 7.02 Rocky Creek Pump Station and Force Main Replacement (Memo, Map, Resolution)\*
- 7.03 Rocky Creek Pump Station and Force Main Replacement - Amendment No. 3 - Engineering Construction Administration Services (Memo, Map, Scope of Services, Resolution)\*

7.04 Conestee Pump Station Design Services Contract Award (Memo, Map, Scope of Services, Resolution)\*

7.05 Highway 25 Business Park Phase II - Construction Contract Award (Memo, Map, Resolution)\*

7.06 Private Property Inflow and Infiltration Pilot Project - Temporary Rights-of-Way Acquisition (Memo, Maps, Resolution)\*

7.07 Capital Project Status Report Review - NO ACTION REQUIRED

7.08 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. Post Executive Session**

12.01 Action on Items in Executive Session, if applicable

---

## **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.