



Monday, July 26, 2021
Board of Commissioners' Meeting

AGENDA - DRAFT
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: 840 7756 5094
Passcode: 658215

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 and/or Programs

4.01 Presentation of the NACWA Excellence in Management Program Gold Certificate to CEO Rich by Chairman Crawford

4.02 Recognition of Nancye Edwards, Communications Project Specialist, on earning the designation of Certified Digital Marketing Professional (CDMP). Certificate presented by Chairman John Crawford.

4.03 NACWA Peak Performance Awards presented by Chairman Crawford

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 June 28, 2021 Board of Commissioners Public Hearing**

7.02 Minutes of the June 28, 2021 Board of Commissioners Meeting**

8. Administration & Finance - July 26, 2021

8.01 Investment Summary 06-30-21 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 06-30-21 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

9. Operations & Planning -July 26, 2021

- 9.01 Cleveland/Falls Park Interceptor Rehab Construction Award (Memo, Map, Resolution)*
- 9.02 Durbin Creek PCS Construction Award (Memo, Scope of Work, Resolution)*
- 9.03 Piedmont Regional WRRF Bioreactor Blower Replacements Project (Memo, Map, Resolution)*
- 9.04 Wet Weather Quarterly Update - NO ACTION REQUIRED
- 9.05 Capital Project Status Report - NO ACTION REQUIRED
- 9.06 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 New Business

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.