



Monday, June 27, 2022
Board of Commissioners' Meeting

AGENDA

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

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 Presentation of the PAFR (Popular Annual Financial Report) Award by Chairman Crawford to Director of Communications Lawson

4.02 "Resolve: Solving the Puzzle on Talent" presented by Talent Development Specialist Wes Wessinger

4.03 "ReWa 2022 Proposed Procurement Code Revisions" presented by Purchasing Manager Wende Smith

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*

6.01 Minutes of the May 23, 2022 Board of Commissioners Administration & Finance Committee Meeting**

6.02 Minutes of the May 23, 2022 Board of Commissioners Operations & Maintenance Committee Meeting**

6.03 Minutes of the May 23, 2022 Board of Commissioners Meeting**

6.04 Minutes of the June 3, 2022 Board of Commissioners Workshop**

7. Administration & Finance - June 27, 2022

7.01 Investment Summary 05-31-22 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 05-31-22 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

7.04 Inflationary Strategies for Employee Compensation

7.05 Human Resources Scorecard

8. Operations & Planning - June 27, 2022

8.01 Right of Way Resolution for South Durbin Phase I (Map, Resolution)**

8.02 Quarterly CIP Report - 1st Quarter 2022 - NO ACTION REQUIRED (Memo, Report/Graphs)**

9. Unfinished Business

9.01 Unfinished Business

10. New Business

10.01 20-Year Community Investment Summary Plan - Technical Services Officer Niese

11. Other Business

11.01 Other Business

12. Executive Session

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

13. Post Executive Session

13.01 Action on Items in Executive Session, if applicable

14. Adjournment

14.01 Adjourn the Meeting

15. Meeting Disclosures

15.01 *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.

15.02 **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.