



Monday, October 23, 2023
REVISED - Board of Commissioners' Meeting

AGENDA

Renewable Water Resources

561 Mauldin Road

Greenville, SC 29607

Board Room

<https://us02web.zoom.us/j/87295842766>

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. Awards and Presentations

4.01 Cancer Survivors Park Alliance Check Presentation to Executive Director Kay Roper, Board President Tom Bates, and Board Member Dr. Jeff Giguere by Chairman Chip Fogleman

4.02 Cancer Survivors Park Alliance Presentation by Executive Director Kay Roper

4.03 Presentation of the Best Places to Work Award to Gina Freeman, Project Communications Specialist, by Chairman Fogleman

5. Safety Moment

5.01 Safety Moment - NO ACTION REQUIRED

6. Verbal Reports

6.01 Report of the September 27, 2023 Board of Commissioners' Community & Engagement Committee and The Greenville Legislative Delegation Luncheon Meeting presented by Committee Chairman Emily K. DeRoberts

6.02 Verbal Report of the October 5, 2023 Board of Commissioners' Policy Governance Ad Hoc Committee Workshop - presented by Committee Chairman John T. Crawford, Jr.

6.03 Verbal Report of the October 12, 2023 Board of Commissioners' Administration and Finance Committee Meetings - presented by Committee Chairman Thomas K. Coker

6.04 Verbal Report of the October 17, 2023 Board of Commissioners' Policy Governance Ad Hoc Committee Workshop - presented by Committee Chairman John T. Crawford, Jr.

6.05 Verbal Report of the October 17, 2023 Board of Commissioners' Farmers Dinner- presented by Chairman Fogleman

7. Consent Agenda*

- 7.01 Minutes of the September 25, 2023 Board of Commissioners' and Leadership Informational Luncheon Meeting**
- 7.02 Minutes of the September 25, 2023 Board of Commissioners Administration & Finance Committee Meeting**
- 7.03 Minutes of the September 25, 2023 Board of Commissioners Operations & Planning Committee Meeting**
- 7.04 Minutes of the September 25, 2023 Board of Commissioners Meeting**
- 7.05 Minutes of the September 25, 2023 Board of Commissioners Enoree Public Comments Presentation**

8. Administration & Finance - September 25, 2023

- 8.01 Investment Summary 09-30-23 - NO ACTION REQUIRED
- 8.02 Summary of Financial Condition 09-30-23 - NO ACTION REQUIRED
- 8.03 Operating Expenses by Natural Classification 09-30-23 - NO ACTION REQUIRED
- 8.04 New Account Fee Classification Report - NO ACTION REQUIRED
- 8.05 Sustainability Services Scorecard - NO ACTION REQUIRED
- 8.06 Financial Audit Firm Recommendation (Memo, Resolution)**

9. Operations & Planning - September 25, 2023

- 9.01 Mauldin Road Solar Dryer CMAR Construction Amendment No. 1 (Memo, Map, Resolution)**
- 9.02 Mauldin Road WRRF Juice System Rehabilitation and Replacement Construction Contract Amendment No. 1 (Memo, Map, Resolution)**
- 9.03 Long Branch Creek Sewer Upgrade Right of Way Acquisition (Map, Resolution)**
- 9.04 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED

10. Unfinished Business

- 10.01 Unfinished Business

11. New Business

- 11.01 Designate Nominating Ad Hoc Committee - Chairman Fogleman
- 11.02 Proposed Bylaws Revision for approval at the November Board Meeting - Committee Chairman John T. Crawford, Jr. (recommendation of the Policy Government Ad Hoc Committee)
- 11.03 December 8, 2023 Workshop Review - Chairman Fogleman

12. Other Business

- 12.01 CEO Look Ahead - CEO Jones

13. Executive Session

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

14. Post Executive Session

- 14.01 Action on Items in Executive Session, if applicable

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.