



Monday, May 23, 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 ACFR (Annual Comprehensive Financial Report) Award by Chairman Crawford to CFO Caldwell and Controller Brooks

4.02 Presentation of SCDHEC's 2021 Facility Excellence Awards by Chairman Crawford to Russ Moore (Gilder Creek WRRF) and Dana Greene (Piedmont, Marietta & North Greenville WRRFs)

4.03 Speaker: Cameron Colby, Citizen. Topic: "Accessibility and transparency for the public to the board meeting, and related committee meetings."

5. Activity Update

5.01 Chief Executive Officer's Report - NO ACTION REQUIRED

6. Consent Agenda*

6.01 Minutes of the April 25, 2022 Board of Commissioners Administration & Finance Committee Meeting**

6.02 Minutes of the April 25, 2022 Board of Commissioners Operations & Maintenance Committee Meeting**

6.03 Minutes of the April 25, 2022 Board of Commissioners Meeting**

7. Administration & Finance - May 23, 2022

7.01 Investment Summary 04-30-22 - NO ACTION REQUIRED

7.02 Summary of Financial Condition 04-30-22 - NO ACTION REQUIRED

7.03 New Account Fee Classification Report - NO ACTION REQUIRED

8. Operations & Planning - May 23, 2022

8.01 Long Branch Creek Gravity Sewer Upgrade Engineering Services Contract Amendment No. 1 (Memo, Map, Scope of Work (2), Resolution)**

8.02 Piedmont Park Rehabilitation Construction Contract Award (Memo, Map, Resolution)**

8.03 Pelham Influent Pump Station Design Improvement Services Contract Amendment No. 1 (Memo, Map, Scope of Services, Resolution)**

8.04 Little Grove Creek Sewer System Improvements Engineering Services Contract Amendment No. 1 (Memo, Map, Scope of Work, Resolution)**

8.05 Right of Way Resolution for Little Grove Creek Sewer System Improvements (Map, Resolution)**

8.06 Highway 25 Business Park Phase II Professional Services Contract Amendment No. 5 (Memo, Map, Resolution)**

8.07 Huff Creek Pump Station - Sewer Easement for MetroConnects (Memo, Maps, Resolution)**

8.08 Highway 417 Pump Station Land Agreement (Memo, Map, Resolution)**

8.09 Vac-Con Sewer Combination Cleaner Truck (Memo, Picture, Resolution)**

8.10 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. Unfinished Business

9.01 Unfinished Business

10. New Business

10.01 New Business

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.