

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, JULY 13, 2023 – 2:00 P.M.



BOARD OF COMMISSIONERS' CENTENNIAL AD HOC COMMITTEE MINUTES

Minutes of Renewable Water Resources (ReWa) Centennial Ad Hoc Committee Meeting held Monday, July 13, 2023.

The meeting was called to order by Chairman Fletcher at 2:00 P.M.

Commissioners Present: Committee Chairman George Fletcher, Emily DeRoberts and Ray Overstreet

Commissioners Absent: None

Commissioners Present via Webex: Commissioner Henderson

Staff Present: Sustainability Services Officer Kaye Davis, Director of Communications Chad Lawson, Project Communications Specialist Gina Freeman, Senior Executive Administrator Rebecca Steifle and Intern Noelle Hines

Visitors Present: None

Items discussed included:

1. **Interviews:** Intern Hines distributed a notebook that included the transcribed copies of all 20 interviews, as well as a jump drive with the actual interviews. This information will be incorporated into both the history and the messaging efforts.
2. **Photos:** Don Koonce reviewed all of the Coxe and Jordan files for photos. He found two aerial color photos of Mauldin Road, one of aerial of Gilder Creek and one of Georges Creek. Chairman Fletcher suspects that there are other aerials and asked staff to request Upcountry History Museum to allow Don Koonce access to the Wilson files to determine if there are additional ReWa photos.
3. **History Book:** The committee determined it did not have enough information or pictures to create a quality book. The Committee will, however, write a ReWa history based mostly on materials in the archive, the employee interviews, and the historical timelines of

environmental restoration. The history will be in digital form and be available on the website.

4. **Video Using Greenville Symphony Music “Where Water Flows”**: Discussed when the video could be used. In general, the consensus was that it would be expensive to create video content for a 7-minute video and it would not capture a large audience. It was proposed instead that the messaging campaign include short (1-minute to 3-minute) videos to communicate the ReWa Centennial to the public. These could be distributed on our website and via various methods. The Symphony video is on YouTube and can be found with the following link. www.youtube.com/watch?v=LQsdTg_Eo48
5. **Potential Centennial Projects**:
 - a. Swamp Rabbit Trail extension from ReWa to Conestee - The project would include a mural on the REWA campus. Director Lawson will compile all existing information including costs.
 - b. Committee Chairman Fletcher suggested a project at Unity Park with naming rights similar to the BMW Wetlands area at Unity Park. It could also include a mural. Committee Chairman Fletcher will collect information and costs.
 - c. Commissioners’ Memorial Water Garden - This is currently in the agency’s capital plan but could be pulled out for the Centennial.
 - d. Commissioner Henderson suggested projects in different parts of the county using donated ReWa land, similar to the land at the former Taylors WTP that is now used by the North Greenville Little League. Staff will check on what land might be available.
 - e. Director Lawson suggested we could consider doing something with the ReWa land along the west side of Mauldin Road and south of I-85. This could be a public space that would be part of the campus. He will gather proposals to further develop information.
 - f. Pump House conversion to a dedicated Board Room - Per SEA Steifle, the project is online and targeted to be completed by YE 2024.

6. Celebration:

- a. Greenville Drive game –2024 event for employees only
 - i. June 10, 2025, Commission date
 - ii. Use the 500 Club for dinner
- b. Community event with food trucks and music (during 2025). Location TBD but could use the ReWa campus.

7. Budgets: Staff will begin to develop a Centennial budget for all projects.

8. Other:

- a. Cost will help determine project feasibility
- b. We would like to engage employees in the Centennial effort. Staff will be polled for opinions when we have developed more formal proposals for each of the projects. Any ideas proposed by staff should be forwarded to Committee Chairman Fletcher.

There being no further business, the meeting adjourned at 3:05 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on July 11, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' CENTENNIAL AD HOC COMMITTEE MEETING

MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
WEDNESDAY, SEPTEMBER 27, 2023 - 12:00 P.M.



**REWA COMMUNITY ENGAGEMENT COMMITTEE, REWA LEADERSHIP
AND THE GREENVILLE LEGISLATIVE DELEGATION LUNCHEON
MINUTES**

Minutes of the Renewable Water Resources' (ReWa) Community Engagement Committee, ReWa Leadership and The Greenville Legislative Delegation Luncheon held Wednesday, September 27, 2023, at Renewable Water Resources.

The meeting was called to order by Board Chairman Fogleman at 11:30 A.M.

ReWa Commissioners Present: Chairman R. L. Fogleman, Jr., Vice Chairman Emily K. DeRoberts, Secretary/Treasurer Clinton J. Thompson, Thomas H. Coker, III, John T. Crawford, Jr., George Fletcher, Daniel P. Hamilton, Phyllis Henderson, Danny Holliday and Ray C. Overstreet

Commissioners Absent: Tab Patton

ReWa Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca West, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Senior Executive Administrator Rebecca A. Steifle and Executive Administrative Assistant Kendra Kennedy

Greenville Legislative Delegation members present: Senator Tom Cobrin, Senator Ross Turner (Liaison Committee Chairman), Representative Bruce Bannister, Representative Thomas Beach, Representative Mike Burns, Representative Patrick Haddon, Representative Wendell Jones, and Representative Adam Morgan. All the aforementioned attendees are also members of the Renewable Water Resources Liaison Committee with the exception of Representative Bruce Bannister, Representative Thomas Beach and Representative Wendell Jones.

No visitors were present.

Community Engagement Committee Chairman DeRoberts welcomed everyone to the meeting.

Chairman Fogleman provided welcoming remarks.

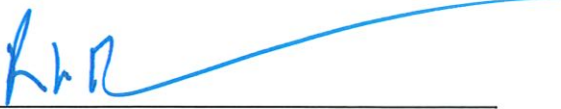
Lunch was served and social time was observed.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

After lunch, Chief Executive Officer Jones provided a brief presentation on the history of ReWa as well as an update on ReWa's current/future goals, initiatives, and challenges. Chief Executive Officer Jones took and answered questions. The presentation was provided to the Delegation's Clerk, Rachael Bennett, for distribution to the full Delegation.

The meeting was scheduled to conclude at 1:00 P.M. With nothing further to discuss, Chairman Fogleman adjourned the luncheon at 1:05 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on September 22, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters

MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
THURSDAY, OCTOBER 5, 2023



POLICY AD HOC COMMITTEE WORKSHOP MINUTES

Minutes of the Renewable Water Resources' (ReWa) Policy Ad Hoc Committee Workshop held Wednesday, Thursday, October 5, 2023, at Renewable Water Resources.

The meeting was called to order by Board Chairman Crawford at 1:00 P.M.

ReWa Commissioners Present: Committee Chairman John T. Crawford, Jr., Vice Chairman Emily K. DeRoberts, and George Fletcher.

Commissioners Absent: None

ReWa Staff Present: Chief Executive Officer Joel H. Jones and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: Reid Lehman, Board Consultant and Rivers Stilwell, Corporate Attorney of Maynard Nexsen

The Committee reviewed and edited the following documents:

1. ReWa Bylaws
2. Linkage Policies 3.0 and 3.1 (Board/Staff Operations) – Category III of the proposed Commissioners Manual
3. Executive Limitations Policies (Policies Concerning Operations) – Category IV of the proposed Commissioners Manual

Due to time constraints, the Committee was unable to discuss the Governance Process – Category II of the proposed Commissioners Manual.

After discussion it was decided that final edits to the Bylaws would be made in an upcoming Workshop to then be presented to the Board for approval at the October or November Board meeting.

Another Workshop was scheduled for Tuesday, October 17, 2023, at 1:00 P.M. at Renewable Water Resources in the Board Room.

There being no further business for discussion, the meeting was adjourned at 12:00 P.M.

With nothing further to discuss, Committee Chairman Crawford adjourned the meeting at 12:00 P.M.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on October 2, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters

MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, OCTOBER 12, 2023 – 9:00 A.M.



ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, October 12, 2023, ReWa Administrative Headquarters.

Committee Members Present: Committee Chairman Thomas H. Coker III, Clinton J. Thompson, and George W. Fletcher.

Staff Present: CEO Joel Jones, COO Rebecca F. West, CFO Cathy Caldwell, Controller Eric Girylyuk, Purchasing Manager Wende Smith, Senior Purchasing Agent Stephanie Selman, IT Desktop Support Analyst John Ryan, and Accountant Kayla Quick.

Visitors Present: David Phillips and Andrew Coleman with Greene Finney Cauley, LLP; Grant Davis and David Irwin with Mauldin & Jenkins.

In the first part of the session, Greene Finney Cauley, LLP presented their audit services and participated in a Q&A session with the panel. Their presentation was recognized for its informative content. The firm was thanked for its presentation and excused.

Following a short break, Mauldin & Jenkins presented their audit services and participated in a Q&A session with the panel. Their presentation was similarly acknowledged for its informational content. The firm was also thanked for its presentation and excused.

The Committee deliberated on the information provided. A recommendation for a Financial Audit Firm will be put forth during the October Administration and Finance Committee meeting for approval by the Board of Commissioners.

The Committee meeting was adjourned at 11:52 A.M.

APPROVED:

R. L. FOGLEMAN, JR., CHAIRMAN

CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on October 9, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
TUESDAY, OCTOBER 17, 2023



POLICY AD HOC COMMITTEE WORKSHOP MINUTES

Minutes of the Renewable Water Resources' (ReWa) Policy Ad Hoc Committee Workshop held Tuesday, October 17, 2023, at Renewable Water Resources.

The meeting was called to order by Committee Chairman Crawford at 1:09 P.M.

ReWa Commissioners Present: Committee Chairman John T. Crawford, Jr., Vice Chairman Emily K. DeRoberts, and George Fletcher

Commissioners Absent: None

ReWa Staff Present: Chief Executive Officer Joel H. Jones and Senior Executive Administrator Rebecca A. Steifle

Visitors Present: Reid Lehman, Board Consultant and Rivers Stilwell, General Counsel of Maynard Nexsen

General Counsel Stilwell reviewed the Bylaws and noted proposed revisions he made since the last meeting. After a complete review, the Committee agreed to recommend to the Board that the Board approve the changes to the Bylaws as drafted at the October 23, 2023, Board meeting.

Board Consultant Lehman reviewed Sections 3.0 and 3.1 of the Executive Limitations Policies of Category III of the proposed Commissioner's policy manual. After discussion, additional edits were made to these policies and two items remained outstanding:

1. Reporting on eminent domain to the Board
2. Addition of a new section entitled "Treatment of Stakeholders" to be provided by General Counsel Stilwell

Though these will be discussed at an upcoming Policy Governance Ad Hoc Committee Workshop, the Committee agreed to accept these policies, with the above items completed, as finished and ready for discussion with the full Board at the December 8, 2023, Workshop.

The Committee began to review Category III of the Commissioners Policy Manual, Governance Process Policies, but due to discussion and time constraints, was unable to finish the discussion.

The Committee scheduled another meeting for Thursday, November 2, 2023, at 8:30 A.M. to continue its work.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

With nothing further to discuss, Committee Chairman Crawford adjourned the meeting at 4:00 P.M.

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on October 12, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters

MINUTES
RENEWABLE WATER RESOURCES
560 MAULDIN ROAD
GREENVILLE, SC 29607
TUESDAY, OCTOBER 17, 2023



FARMERS DINNER MINUTES

Minutes of the Renewable Water Resources' (ReWa) Farmers Dinner held Tuesday, October 17, 2023, at Renewable Water Resources.

The meeting was called to order by CEO Jones at 6:15 P.M.

ReWa Commissioners Present: Tom Coker, George Fletcher, Danny Holiday, and Ray Overstreet

Commissioners Absent: Chairman R. L. (Chip) Fogleman, Jr., Vice Chairman Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, John T. Crawford, Jr., Dan Hamilton, Phyllis Henderson, and Tab Patton

ReWa Staff Present: CEO Joel Jones, CFO Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niese, Operations Services Officer Angie Price, Director of Water Resource Recovery Brian Smith, Strategic Communications Manager Dudley Brown, Water Resource Recovery Operations Manager Ethan Fite, Regulatory Services Manager Kaleigh Sims, Biosolids Program Supervisor Keith Hill and Biosolids & Residuals Operator II Daniel Brown, Senior Executive Administrator Rebecca Steifle and Executive Administrative Assistant Kendra Kennedy.

Farmers Present: Bobby Ayers, Jeannie Ayers, Tim Ayers, Bill Batten, Martha Batten, Bennie Blakely, Shannon Blakely, Terry Blakely, Perry Earle, Rebecca Earle, Bill Heatley, Donald Kellett, Elaine Kellett, Barbara Norris, David Norris, Evelyn Trammel, James Trammel, Carolyn Tribble, John Tribble, Dia Tyner, Gale Ziegenfuss, and Wayne Ziegenfuss.

Visitors Present: Kelly Whitlock of SCDHEC, and Steve Hall, Will Hodges and Randy Sulie of Denali

During dinner, two presentations were provided:

1. ReWa Biosolids: Transition to Cake – presented by Ethan Fite, Water Resource Recovery Operations Manager
2. PFAS Update – presented by Kaleigh Sims, Regulatory Services Manager

These presentations were accepted as information.

With nothing further to discuss, the meeting was adjourned at 7:20 P.M.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on October 13, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, OCTOBER 23, 2023 - 3:15 P.M.



ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, October 23, 2023, at 3:15 P.M. at ReWa Administrative Headquarters.

The meeting was also held virtually via ZOOM.

Committee Members Present: Committee Chairman Thomas H. Coker III, Clinton J. Thompson, Daniel P. Hamilton, Emily K. DeRoberts, and George W. Fletcher.

Non-Committee Members Present: Board Chairman R.L. Fogleman, Daniel K. Holliday, John T. Crawford Jr., Phyllis J. Henderson, and Ray C. Overstreet

Staff Present: CEO Joel Jones, COO Rebecca West, CFO Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Sustainability Services Officer Kaye Davis, Director of Business Services Julie Dacus, Director of Engineering Becca Bowyer, Director of Resource Recovery Brian Smith, Director of Information Technology Toby Louris, Director of Communications Chad Lawson, Controller Eric Girylyuk, Communications Business and Operations Manager Gina Freeman, Customer Service Supervisor Veronica Davis, Senior Executive Administrator Becca Steifle, IT Desktop Support Administrator John Ryan, and Accountant Kayla Quick.

Staff Present via Zoom: IT Desktop Support Administrator Michael Sabbah

The meeting was called to order by Commissioner Coker at 3:15 P.M.

Investment Summary

The Committee reviewed the Investment Summary.

Summary of Financial Condition

The Committee reviewed the Summary of Financial Condition.

Operating Expenses by Natural Classification

The Committee reviewed the Operating Expenses by Natural Classification.

New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.

Financial Audit Firm Recommendation

The Committee reviewed the Financial Audit Firm Recommendation. Committee Member Thompson made a motion to recommend to the Board that ReWa approve Mauldin & Jenkins LLC as our financial audit firm. Motion seconded by Commissioner Fletcher and carried unanimously.

Presentation – Strategic Communication in Action

The Committee received a presentation on Strategic Communication in Action. The presentation was for informational purposes and was not subject to any further action.

The Committee meeting was adjourned at 3:58 pm.

APPROVED:



R.L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on October 20, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, OCTOBER 23, 2023 - 3:15 P.M.



ADMINISTRATION AND FINANCE COMMITTEE MEETING MINUTES

Minutes of the Renewable Water Resources' (ReWa) Administration and Finance Committee Meeting held Monday, October 23, 2023, at 3:15 P.M. at ReWa Administrative Headquarters.

The meeting was also held virtually via ZOOM.

Committee Members Present: Committee Chairman Thomas H. Coker III, Clinton J. Thompson, Daniel P. Hamilton, Emily K. DeRoberts, and George W. Fletcher.

Non-Committee Members Present: Board Chairman R.L. Fogleman, Daniel K. Holliday, John T. Crawford Jr., Phyllis J. Henderson, and Ray C. Overstreet

Staff Present: CEO Joel Jones, COO Rebecca West, CFO Cathy Caldwell, Technical Services Officer David Niese, Operations Services Officer Angie Price, Sustainability Services Officer Kaye Davis, Director of Business Services Julie Dacus, Director of Engineering Becca Bowyer, Director of Resource Recovery Brian Smith, Director of Information Technology Toby Louris, Director of Communications Chad Lawson, Controller Eric Gyryluk, Communications Business and Operations Manager Gina Freeman, Customer Service Supervisor Veronica Davis, Senior Executive Administrator Becca Steifle, IT Desktop Support Administrator John Ryan, and Accountant Kayla Quick.

Staff Present via Zoom: IT Desktop Support Administrator Michael Sabbah

The meeting was called to order by Commissioner Coker at 3:15 P.M.

Investment Summary

The Committee reviewed the Investment Summary.

Summary of Financial Condition

The Committee reviewed the Summary of Financial Condition.

Operating Expenses by Natural Classification

The Committee reviewed the Operating Expenses by Natural Classification.

New Account Fee (NAF) Classification Report

The Committee reviewed the NAF Classification Report.

Sustainability Services Scorecard

The Committee reviewed the Human Resources Scorecard.

Financial Audit Firm Recommendation

The Committee reviewed the Financial Audit Firm Recommendation. Committee Member Thompson made a motion to recommend to the Board that ReWa approve Mauldin & Jenkins LLC as our financial audit firm. Motion seconded by Commissioner Fletcher and carried unanimously.

Presentation – Strategic Communication in Action

The Committee received a presentation on Strategic Communication in Action. The presentation was for informational purposes and was not subject to any further action.

The Committee meeting was adjourned at 3:58 pm.

APPROVED:



R.L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

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MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
MONDAY, OCTOBER 23, 2023 - 4:00 P.M.



BOARD OF COMMISSIONERS' MEETING MINUTES

Minutes of Renewable Water Resources' (ReWa) Board of Commissioners' Meeting held Monday, October 23, 2023, at ReWa Headquarters.

The meeting was also held virtually via ZOOM.

The meeting was called to order by Chairman Fogleman at 4:00 P.M.

Commissioners Present: Chairman Fogleman, Vice Chairman Emily K. DeRoberts, Secretary/Treasurer Clint Thompson, Thomas Coker, III, John T. Crawford, Jr., George Fletcher, Daniel P. Hamilton, Phyllis Henderson, Danny Holliday, and Ray C. Overstreet

Commissioners Absent: Tab Patton

Staff Present: Chief Executive Officer Joel H. Jones, Chief Operating Officer Rebecca F. West, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niesse, Operations Services Officer Angie Price, Director of Business Services Julie Dacus, Director of Engineering Rebecca Bowyer, Director of Communications Chad Lawson, Director of Information Technology Toby Louris, Director of Water Resource Recovery Brian Smith, Controller Eric Giryluk, Customer Service Supervisor Veronica Davis Communication Business & Operations Manager Gina Freeman, Environmental Health & Safety Specialist Charles Rogers, IT Desktop Support Analyst John Ryan, and Senior Executive Administrator Rebecca A. Steifle

Staff Present via ZOOM: IT Customer Support Manager Chris Lienau and IT Desktop Support Administrator Michael Sabbah

Visitors Present: Reid Lehman, Board Consultant, Tom Bates, Kay Roper and Dr. Giguere of the Cancer Survivors Park Alliance

Visitors were also present via Zoom

Safety Moment

Environmental Health & Safety Specialist Charles Rogers provided the Safety Moment.

Verbal Reports

Verbal reports were provided on the following:

1. September 27, 2023, Board of Commissioners' Community & Engagement Committee and The Greenville Legislative Delegation Luncheon Meeting
2. October 5, 2023, Board of Commissioners' Policy governance Ad Hoc Committee Workshop
3. October 12, 2023, Board of Commissioners' Administration and Finance Committee Meeting
4. October 17, 2023, Board of Commissioners' Policy Governance Ad Hoc Committee Meeting
5. October 17, 2023, Board of Commissioners' Farmer's Dinner

The verbal reports were accepted as information.

Consent Agenda

Commissioner DeRoberts made a motion to approve the consent agenda. Commissioner Holliday seconded the motion. Motion carries unanimously.

Operations and Planning

Committee Chairman Holliday provided information on the items listed under the October 23, 2023, Operations and Planning Committee section.

Mauldin Road Solar Dryer CMAR Construction Amendment No. 1 Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby amend the contract with Harper Corp. and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$1,669,475.77; and for a duration of 170 days.

Motion carries unanimously. This Resolution is made a part of these minutes.

Mauldin Road WRRF Juice System Rehabilitation and Replacement Construction Contract Amendment No. 1

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby amend the contract with JL Construction, Inc. and authorize the Chief Executive Officer and/or his designee to execute an amendment to bring the total contract to a not-to-exceed amount of \$1,224,449.; and for an increased duration of 90 days, to bring the total contract time to 390 days.

Motion carries unanimously. This Resolution is made a part of these minutes.

Long Branch Creek Sewer Upgrade Right of Way Acquisition Resolution

The Operations & Planning Committee recommended to the Board that Renewable Water Resources hereby direct the Chief Executive Officer and/or his designee to proceed with this project and acquire through gift, purchase, or by exercise of eminent domain, rights of way and/or land over properties needed to construct, operate, and

maintain the proposed infrastructure. This authority is to include, but not be limited to, the institution of any and all other actions reasonably associated with acquiring the necessary rights of way for construction.

Motion carries unanimously. This Resolution is made a part of these minutes.

Administration and Finance

Committee Chairman Coker provided an update on the October 23, 2023, Investment Summary, Summary of Financial Condition and Operating Expenses by Natural Classification. Committee Chairman Coker also provided an update on the New Account Fee (NAF) Classification Report and the Human Resources Scorecard.

Financial Audit Firm Resolution

The Administration and Finance Committee recommended to the Board that Renewable Water Resources hereby approve Mauldin & Jenkins LLC as its financial audit firm.

Motion carries unanimously. This Resolution is made a part of these minutes.

Unfinished Business

None

New Business

Chairman Fogleman designated the Nominating Committee. Members are Commissioner Holliday (Chairman), Commissioner Coker, and Commissioner Overstreet.

Chairman Fogleman stated the proposed revisions to the ReWa Bylaws were distributed in advance for the Board's review. He indicated the Policy Governance Ad Hoc Committee would be making a recommendation to the Board at the November meeting to approve the revisions to the Bylaws and asked the Board to consider the changes and forward any comments to Senior Executive Administrator Steifle.

Chairman Fogleman reviewed the December 8, 2023, Workshop and discussed the agenda. He encouraged all Commissioners to attend.

Other Business

CEO Jones provided a preview of the upcoming activities for the Board's consideration.

There being no further business, Commissioner DeRoberts made a motion at 5:02 p.m. to adjourn the meeting. Commissioner Henderson seconded the motion. The motion carries unanimously. The meeting was adjourned.

RENEWABLE WATER RESOURCES
BOARD OF COMMISSIONERS' MEETING

APPROVED:



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on October 20, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters.

MINUTES
RENEWABLE WATER RESOURCES
561 MAULDIN ROAD
GREENVILLE, SC 29607
TUESDAY, NOVEMBER 7, 2023 - 11:00 A.M.



BOARD OF COMMISSIONERS' FY24 BUDGET WORKSHOP MINUTES

Commissioners Present: Chairman R. L. Fogleman, Jr., Vice Chairman Emily K. DeRoberts, Thomas K. Coker, III, John T. Crawford, Jr., George Fletcher, Phyllis Henderson, Danny Holliday and Ray C. Overstreet

Commissioners Absent: Secretary/Treasurer Clint Thompson, Dan Hamilton, and Tab Patton

Staff Present: Chief Executive Officer Joel Jones, Chief Operating Officer Rebecca F. West, Chief Financial Officer Cathy Caldwell, Sustainability Services Officer Kaye Davis, Technical Services Officer David Niesse, Operations Officer Angie Price, Engineering Director Rebecca Bowyer, Controller Eric Giryluk, and Senior Executive Administrator Rebecca A. Steifle

Chairman Fogleman called the meeting to order at 11:00 A.M.

Chairman Fogleman introduced CEO Jones. CEO Jones introduced the Senior Leadership Team – Officers Caldwell, Davis, Niesse and Price. Together, along with Engineering Director Bowyer and Controller Giryluk, they provided a PowerPoint presentation entitled “Proposed Budget Fiscal Year 2024”. The agenda was as follows:

1. Safety Moment
2. Budget Drivers
 - a. Economic Environment
 - b. Strategic Initiatives
3. FY24 Proposed Budget
 - a. Revenues
 - b. Operating Expenses
 - c. Capital Improvement Plan
 - d. Debt
4. Next Steps


During the discussion of the proposed Roper Mountain Science Center operating expense, Commissioner Henderson was not in the room and thus did not need to recuse herself.

At the conclusion of the presentation, a general discussion was held with the Commissioners' questions being answered by CEO Jones and staff. CEO Jones indicated that Senior Executive Administrator Steifle would upload a copy of the presentation and the handouts provided by Director Bowyer to BoardDocs.

Finally, CEO Jones stated next steps were as follows;

1. Public notification will be given on November 12th.
2. A Public Hearing on the Proposed Fiscal Year 2024 Budget is scheduled for November 27th at 2:00 P.M.
3. The Proposed Fiscal Year 2024 Budget will be presented to the Board via a recommendation from the A&F Committee for approval at the November 27th Board meeting.

There being no further business, the meeting was adjourned at 12:00 P.M.



R. L. FOGLEMAN, JR., CHAIRMAN



CLINTON J. THOMPSON, SECRETARY/TREASURER

Notification of meeting was distributed on November 3, 2023, to The Greenville News, Tribune Times, The Laurens County Advertiser, The Spartanburg Herald Journal, The Anderson Observer, Greenville County Council, www.rewaonline.org, and ReWa Headquarters. .