



**Monday, December 13, 2021
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. Public Comment

4.01 Elizabeth Shuey - Phillips McCall Road Project

5. Appearances/Programs

5.01 Quarter Century Operator Award presented to Keith Moore, Pretreatment Programs Coordinator, by Chairman Crawford - NO ACTION REQUIRED

6. Activity Update

6.01 Chief Executive Officer's Report - NO ACTION REQUIRED

7. Verbal Briefing of the November 30, 2021 Board of Commissioners Compensation Ad Hoc Committee Meeting - NO ACTION REQUIRED

7.01 Verbal Briefing of the November 30, 2021 Board of Commissioners Compensation Ad Hoc Committee Meeting by Committee Chairman John T. Crawford, Jr. - NO ACTION REQUIRED

8. Verbal Briefing of the December 13, 2021 Board of Commissioners Nominating Ad Hoc Committee Meeting

8.01 Verbal Briefing of the December 13, 2021 Board of Commissioners Nominating Ad Hoc Committee Meeting by Committee Chairman J. D. Martin - NO ACTION REQUIRED

9. Consent Agenda*

9.01 Minutes of the November 8, 2021 Board of Commissioners Workshop**

9.02 Minutes of the November 15, 2021 Board of Commissioners Budget Workshop**

9.03 Minutes of the November 15, 2021 Board of Commissioners Meeting**

9.04 Minutes of the November 30, 2021 Board of Commissioners Compensation Ad Hoc Committee**

10. Administration & Finance - December 13, 2021

- 10.01 Investment Summary 11-30-21 - NO ACTION REQUIRED
- 10.02 Summary of Financial Condition 11-30-21 - NO ACTION REQUIRED
- 10.03 New Account Fee Classification Report - NO ACTION REQUIRED

11. Operations & Planning - December 13, 2021

- 11.01 Payne Branch Basin Improvements Construction Award (Memo, Map, Resolution)*
- 11.02 Payne Branch Basin Improvements Construction Administration Services Amendment (Memo, Map, Scope of Services, Resolution)*
- 11.03 Highway 25 Business Park Phase II Construction Administration Services Amendment (Memo, Map, Scope of Services, Resolution)*
- 11.04 Gilder Creek Chemical Feed Systems Replacement Construction Award (Memo, Map, Resolution)*
- 11.05 Gilder Creek Chemical Feed Systems Replacement Amendment No. 3 - Engineering Construction Administration Services (Memo, Map, Resolution)*
- 11.06 Membrane Replacement - Equipment Purchase for Piedmont Regional WRRF (Memo, Map, Resolution)*
- 11.07 Centrifuge Addition - Equipment Purchase for Georges Creek WRRF (Memo, Map, Resolution)*
- 11.08 Lower Reedy Chemical Feed Building No. 1 Improvements - Design Services Contract Award (Memo, Map, Scope of Services, Resolution)*
- 11.09 Peppertree Trunk Sewer Construction Contract - Amendment No. 2 (Memo, Map, Resolution)*
- 11.10 Freeman Bridge Wetlands Easement (Memo, Maps, Resolution)*
- 11.11 Right-of-Way Resolution for Stream Bank Remediations (Memo, Resolution, Map)*
- 11.12 Right-of-Way Resolution for Highway 101 and Highway 146 (Resolution, Map)*
- 11.13 Capital Project Status Report Review - NO ACTION REQUIRED
- 11.14 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

12. Unfinished Business

- 12.01 Fiscal Year 2022 Proposed Budget (Proposed Budget, Resolution)*
- 12.02 Parker Rehabilitation Agreement

13. New Business

- 13.01 New Business

14. Other Business

- 14.01 Other Business

15. Executive Session

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

16. Post Executive Session

- 16.01 Action on Items in Executive Session, if applicable

17. Adjournment

17.01 Adjourn the Meeting

18. Meeting Disclosures

18.01 *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.

18.02 **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.