



**Monday, March 24, 2025**  
**Board of Commissioners' Meeting**

**AGENDA**

**Renewable Water Resources**

**561 Mauldin Road**

**Greenville, SC 29607**

**Board Room**

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

**3:30 P.M.**

**1. Call to Order**

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1.01 Call to Order

**2. Welcome**

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2.01 Commissioners Present

2.02 Staff Present

2.03 Introduction of Visitors Present

**3. Pledge of Allegiance/Prayer**

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3.01 Pledge of Allegiance/Prayer

**4. Safety Moment**

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4.01 Safety Moment - NO ACTION REQUIRED

**5. Independent Auditor's Report**

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5.01 Independent Auditor's Report

**6. Awards & Presentations**

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6.01 SCEC Awards

6.02 Presentation: "Validating the Performance of ReWa's WRRFs" - presented by Operations Services Officer Brian Smith and Process Optimization & Planning Manager Tom Solon

6.03 Review the CIP Dashboard on the Board's Intranet Site - Chief Financial Officer Cathy Caldwell and Technical Services Officer Angie Price

6.04 Review the Capital Project Communications on the Board's Intranet Site - Director of Continuous Improvement Gina Freeman and Strategic Communications Manager Dudley Brown

**7. Verbal Reports**

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7.01 Verbal Report of the March 24, 2025 Centennial Ad Hoc Committee - Committee Chair Fletcher

7.02 Verbal Report of the March 24, 2025 NAF Ad Hoc Committee - Committee Chair Fogleman

**8. Consent Agenda\*\***

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8.01 Minutes of the February 11, 2025 NAF Ad Hoc Committee Meeting\*\*

8.02 Minutes of the February 24, 2025 Centennial Ad Hoc Committee Meeting\*\*

8.03 Minutes of the February 24, 2025 Community Engagement Committee Meeting\*\*

8.04 Minutes of the February 24, 2025 Compensation Ad Hoc Committee Meeting\*\*

8.05 Minutes of the February 24, 2025 Operations & Planning Committee Meeting\*\*

8.06 Minutes of the February 24, 2025 Governance & Finance Committee Meeting\*\*

8.07 Minutes of the February 24, 2025 Board of Commissioners' Meeting\*\*

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## **9. Operations & Planning - March 24, 2025**

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9.01 Conestee Pump Station & Force Main Project Design and Construction Administration Services Contract Amendment (Memo, Map, Resolution)\*\*

9.02 Mauldin Road WRRF Bioreactor No. 2 Aeration System Improvements Construction Contract Award (Memo, Photo, Resolution)\*\*

9.03 WRRF VFD Replacements Phase 2 Construction Contract Award (Memo, Photo, Resolution)\*\*

9.04 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED

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## **10. Governance & Finance - March 24, 2025**

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10.01 Investment Summary 2-28-25 - NO ACTION REQUIRED

10.02 Summary of Financial Condition 2-28-25 - NO ACTION REQUIRED

10.03 New Account Fee Classification Report - NO ACTION REQUIRED

10.04 ReWa Safety Summit - NO ACTION REQUIRED

10.05 FY24 Financial Statements with Independent Auditor's Report - NO ACTION REQUIRED

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## **11. Unfinished Business**

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11.01 Unfinished Business

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## **12. New Business**

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12.01 Monitoring Report 4.3: Category IV: Executive Limitations - Financial Planning & Budgeting - COO West

12.02 CEO Report & Look Ahead

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## **13. Other Business**

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13.01 Unfinished Business

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## **14. Executive Session**

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

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## **15. Post Executive Session**

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15.01 Action on Items in Executive Session, if applicable

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## **16. Adjournment**

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16.01 Adjourn the Meeting

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## **17. Meeting Disclosures**

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17.01 \*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.

17.02 \*\*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.