



Monday, October 28, 2024
Board of Commissioners' Meeting

AGENDA

Renewable Water Resources

561 Mauldin Road

Greenville, SC 29607

Board Room

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

3:15 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. Safety Moment

4.01 Safety Moment - NO ACTION REQUIRED

5. Verbal Reports

5.01 Verbal Report of the October 28, 2024 Board of Commissioners' Centennial Ad Hoc Committee Meeting presented by Committee Chair George Fletcher

6. Consent Agenda**

6.01 Minutes of the September 23, 2024 Board of Commissioners' Centennial Ad Hoc Committee Meeting**

6.02 Minutes of the September 23, 2024 Board of Commissioners' Operations & Planning Committee Meeting**

6.03 Minutes of the September 23, 2024 Board of Commissioners' Governance & Finance Committee Meeting**

6.04 Minutes of the September 23, 2024 Board of Commissioners' Meeting**

7. Operations & Planning - October 28, 2024

7.01 No Action Items

8. Governance & Finance - October 28, 2024

8.01 Investment Summary 09-30-24 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 09-30-24 - NO ACTION REQUIRED

8.03 Operating Expenses by Natural Classification - NO ACTION REQUIRED

8.04 New Account Fee Classification Report - NO ACTION REQUIRED

8.05 Sustainability Services Metrics - NO ACTION REQUIRED

9. Unfinished Business

9.01 Unfinished Business

10. New Business

10.01 Monitoring Report 4.8: Category IV: Executive Limitations - Real Estate, Easements, and Infrastructure - CEO Jones

10.02 CEO Report & Look Ahead

10.03 Verbal Report of Hurricane Helene Storm Event on September 27, 2024

11. Other Business

11.01 Review the 2025 Proposed Board Meeting Dates - Chair Fogleman

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.