



Monday, November 24, 2025
Nominating Ad Hoc Committee Meeting

Renewable Water Resources
Brushy Creek Pump House
1:30 P.M.

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

2.01 Welcome

3. Discussion of Slate of Officers for 2026

3.01 2026 Slate of Officers

4. Adjournment

4.01 Meeting Adjournment

5. Meeting Disclosure

5.01 *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.



Monday, November 24, 2025
Operations and Planning Committee Meeting

AGENDA

Renewable Water Resources

562 Mauldin Road

Greenville, SC 29607

Brushy Creek Pump House

2:00 P.M. or immediately following the Nominating Committee Meeting

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Commissioners: Committee Chair Danny Holliday, John T. Crawford Jr., Chip Fogleman, Phyllis Henderson, Ray C. Overstreet, Tab Patton

3. WRRF VFD Replacement Phase 2 Construction Contract Amendment

3.01 WRRF VFD Replacement Phase 2 Construction Contract Amendment (Memo, Photo, Resolution)**

4. Bryson Elementary School Property Transfer

4.01 Bryson Elementary School Property Transfer (Memo, Map, Resolution)***

5. Devenridge Drive Property Transfer

5.01 Devenridge Drive Property Transfer (Memo, Map, Resolution)***

6. First Presbyterian Academy Inc. Property Transfer

6.01 First Presbyterian Academy Inc. Property Transfer (Memo, Map, Resolution)***

7. Adjournment

7.01 Adjourn the Meeting

8. Meeting Disclosures

8.01 **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.



Monday, November 24, 2025
Governance and Finance Committee Meeting

AGENDA

Renewable Water Resources
562 Mauldin Road
Greenville, SC 29607
Brushy Creek Pump House
2:30 P.M.

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

2.01 Committee Members: Committee Chair Thomas H. Coker III, Daniel P. Hamilton, Emily K. DeRoberts, Clint Thompson & George W. Fletcher

3. Investment Summary

3.01 Investment Summary 10-31-25 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 10-31-25 - NO ACTION REQUIRED

5. New Account Fee Classification Report

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

6. FY2025 CIP Budget

6.01 FY2025 CIP Budget - NO ACTION REQUIRED

7. Upcountry History Museum Exhibit Update

7.01 Upcountry History Museum Exhibit Update - NO ACTION REQUIRED

8. New Business

8.01 New Business

9. Adjournment

9.01 Adjourn the meeting

10. Meeting Disclosures

10.01 **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.



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

AGENDA

Renewable Water Resources

562 Mauldin Road

Greenville, SC 29607

Brushy Creek Pump House

3:30 P.M. or immediately following the Governance and Finance Committee Meeting

VIRTUAL LINK: <https://us02web.zoom.us/j/81834324062>

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Welcome

3. Pledge of Allegiance/ Prayer

3.01 Pledge of Allegiance/Prayer

4. Safety Moment

4.01 Safety Moment

5. Presentations & Awards

5.01 Award: Recognition of Miranda McBride for her ESRI Award - Chair DeRoberts

5.02 Award: Recognition of ReWa being named one of South Carolina Business Legacy Companies Award - Chair DeRoberts

5.03 Presentation: ReWa's Property Management & Natural Resources Plan - Business Services Director, Julie Dacus and Director of Regulatory & Environmental Services, Kaleigh Sims

6. Consent Agenda**

6.01 Minutes of the October 27, 2025 Operations & Planning Committee Meeting**

6.02 Minutes of the October 27, 2025 Governance & Finance Committee Meeting**

6.03 Minutes of the October 27, 2025 Board of Commissioners' Meeting**

6.04 Minutes of the October 27, 2025 Public Hearing Minutes **

6.05 Minutes of the November 18, 2025 Board of Commissioners' Presentation to the Greenville County Council Committee of the Whole **

7. Operations & Planning

7.01 WRRF VFD Replacement Phase 2 Construction Contract Amendment (Memo, Photo, Resolution)**

7.02 Bryson Elementary School Property Transfer (Memo, Map, Resolution)***

7.03 Devenridge Drive Property Transfer (Memo, Map, Resolution)***

7.04 First Presbyterian Academy Inc. Property Transfer (Memo, Map, Resolution)***

8. Governance & Finance

8.01 Investment Summary 10-31-25 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 10-31-25 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

8.04 FY2025 CIP Budget - NO ACTION REQUIRED

8.05 Upcountry History Museum Exhibit Update - NO ACTION REQUIRED

9. New Business

9.01 CEO Report & Look Ahead

10. Executive Session

10.01 Receipt of Legal Advice Regarding the Potential Claims

11. Post Executive Session

11.01 Action on Items in Executive Session, if applicable

12. Adjournment

12.01 Adjourn the Meeting

13. Meeting Disclosures

13.01 *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.

13.02 **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.