



Monday, September 22, 2025
Operations and Planning Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
2:00 P.M.

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. Augusta Grove Regional Pump Services Contract Award

3.01 Augusta Grove Regional Pump Services Contract Award (Memo, Map, Resolution)**

4. Pelham WRRF Digested Biosolids Overflow Blockage Emergency Repair

4.01 Pelham WRRF Digested Biosolids Overflow Blockage Emergency Repair (Memo, Photo, Resolution)**

5. Adjournment

5.01 Adjourn the Meeting

6. Meeting Disclosures

6.01 **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, September 22, 2025
Governance and Finance Committee Meeting**

AGENDA

Renewable Water Resources

561 Mauldin Road

Greenville, SC 29607

Board Room

2:30 P.M. or immediately following the Operations & Planning Committee Meeting

1. Call to Order

1.01 Call 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 8-31-25 - NO ACTION REQUIRED

4. Summary of Financial Condition

4.01 Summary of Financial Condition 8-31-25 - NO ACTION REQUIRED

5. New Account Fee Classification Report

5.01 New Account Fee Classification Report - NO ACTION REQUIRED

6. FEMA Update

6.01 FEMA Update - NO ACTION REQUIRED

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, September 22, 2025
Board of Commissioners' Meeting**

AGENDA

Renewable Water Resources

561 Mauldin Road

Greenville, SC 29607

Administrative Board Room

3:00 P.M. or immediately following the Governance and Finance Committee Meeting

VIRTUAL LINK <https://us02web.zoom.us/j/82368931856>

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 - NO ACTION REQUIRED

5. Presentations & Awards

5.01 Greenville Best and Brightest Under 35 Award Presented to Jun Xiao by Geospatial Services Program Manager, Miranda McBride

5.02 Presentation of the National Association Clean Water Agencies (NACWA) Peak Performance Awards by Operations Services Officer Brian Smith

5.03 ReWa Continuous Improvement Presentation- Director of Continuous Improvement, Gina Freeman and Senior Client Lead with Milliken, Keith Blackwell.

6. Consent Agenda**

6.01 Minutes of the August 25, 2025 Operations & Planning Committee Meeting**

6.02 Minutes of the August 25, 2025 Governance & Finance Committee Meeting**

6.03 Minutes of the August 25, 2025 New Account Fee Board Workshop**

6.04 Minutes of the August 25, 2025 Community Engagement Committee' Meeting**

6.05 Minutes of the August 25, 2025 Board of Commissioners' Meeting**

7. Operations & Planning

7.01 Augusta Grove Regional Pump Services Contract Award (Memo, Map, Resolution)**

7.02 Pelham WRRF Digested Biosolids Overflow Blockage Emergency Repair (Memo, Photo, Resolution)**

8. Governance & Finance

8.01 Investment Summary 8-31-25 - NO ACTION REQUIRED

8.02 Summary of Financial Condition 8-31-25 - NO ACTION REQUIRED

8.03 New Account Fee Classification Report - NO ACTION REQUIRED

9. Public Hearing

9.01 Public Hearing ** CANCELED **

10. New Business

10.01 Monitoring Report 4.10: Category IV: Executive Limitations - Policies Concerning Operations- CEO West

10.02 CEO Report & Look Ahead

11. Executive Session

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

12. Post Executive Session

12.01 Action on Items in Executive Session, if applicable

13. Adjournment

13.01 Adjourn the Meeting

14. Meeting Disclosures

14.01 *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.

14.02 **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.