



**Monday, January 27, 2020
Operations and Planning Committee Meeting**

**AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
3:30 P.M.**

1. Call to Order

1.01 Meeting Called to Order

2. Welcome

2.01 Commissioners Present

2.02 Staff Present

2.03 Recognition and Introduction of Visitors Present

3. Unity Park Trunk Sewer Phase II Project

3.01 Unity Park Trunk Sewer Phase II Project (Memo, Map, Resolution)*

4. Unity Park Engineering Services Contract Amendment No. 4

4.01 Unity Park Engineering Services Contract Amendment No. 4 (Memo, Map, Scope of Services, Resolution)*

5. Pelham WRRF Lime System Improvements - Contract Award

5.01 Pelham WRRF Lime System Improvements - Contract Award (Memo, Map, Resolution)*

6. Upper Brushy Creek Sewer Phase 1 Improvements Design Contract Award

6.01 Upper Brushy Creek Sewer Phase 1 Improvements Design Contract Award (Memo, Map, Scope of Services, Resolution)*

7. Dunwoody Oaks Pump Station Elimination Project

7.01 Dunwoody Oaks Pump Station Elimination Project (Memo, Map, Resolution)*

8. Fountain Inn Property Transfer

8.01 Fountain Inn Property Transfer (Memo, Map, Resolution)*

9. Wet Weather Quarterly Update

9.01 Wet Weather Quarterly Update - NO ACTION REQUIRED

10. Reedy River Basin Sewer Tunnel Quarterly Status Report

10.01 Reedy River Basin Sewer Tunnel Quarterly Status Report - NO ACTION REQUIRED

11. Project Status Report Review

11.01 Project Status Report - NO ACTION REQUIRED

12. New Business

12.01 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

13. Unfinished Business

13.01 Unfinished Business

14. Other Business

14.01 Other Business

15. Adjournment

15.01 Adjourn the Meeting

16. Meeting Disclosures

16.01 *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.