



**Monday, February 17, 2020
Operations and Planning Committee Meeting**

**AGENDA
Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
4:00 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. Facility Master Plan - Lower Reedy, Pelham, Durbin Creek WRRFs

3.01 Facility Master Plan-Amendment No. 1 for Black & Veatch (Memo, Scope of Work, Resolution)*

4. Facility Master Plan - Gilder Creek and Georges Creek WRRFs

4.01 Facility Master Plan-Amendment No. 1 for CDM Smith (Memo, Scope of Work, Resolution)*

5. Little Georges Creek Trunk Sewer Design Contract Award

5.01 Little Georges Creek Trunk Sewer Design Contract Award (Memo, Map, Scope of Work, Resolution)*

6. Reedy River Basin Sewer Tunnel Progress Map

6.01 Reedy River Basin Sewer Tunnel Progress Map (Map only)* - NO ACTION REQUIRED

7. Project Status Report Review

7.01 Project Status Report - NO ACTION REQUIRED

8. New Business

8.01 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

9. Unfinished Business

9.01 Unfinished Business

10. Other Business

10.01 Other Business

11. Adjournment

11.01 Adjourn the Meeting

12. Meeting Disclosures

12.01 *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.