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.*