



**Monday, April 25, 2022**  
**Operations and Planning Committee Meeting**

**AGENDA**

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

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**1. Call to Order**

1.01 Call to Order

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**2. Welcome**

- 2.01 Commissioners: Committee Chair Chip Fogleman, Phyllis Henderson, Danny Holliday, & Ray Overstreet
- 2.02 Non-Committee Members and Staff Present
- 2.03 Recognition and Introduction of Visitors Present

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**3. ReCOM Design, Bidding, and Construction Administration Services Contract Amendment No. 1**

3.01 ReCOM Design, Bidding, and Construction Administration Services Contract Amendment No. 1 (Memo, Map, Resolution)\*\*

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**4. FOG Receiving Facility Improvements Engineering Services Contract Amendment No. 2**

4.01 FOG Receiving Facility Improvements Engineering Services Contract Amendment No. 2 (Memo, Map, Resolution)\*\*

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**5. Mauldin Road Coarse Screens and Headworks Gate Actuators Design and Bidding Services Contract Award**

5.01 Mauldin Road Coarse Screens and Headworks Gate Actuators Design and Bidding Services Contract Award (Memo, Map, Resolution)\*\*

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**6. South Durbin Creek Phase I Improvements Design and Bidding Services Contract Amendment No. 1**

6.01 South Durbin Creek Phase I Improvements Design and Bidding Services Contract Amendment No. 1 (Memo, Map, Resolution)\*\*

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**7. Perry Correctional Force Main Odor Control Construction Contract Award**

7.01 Perry Correctional Force Main Odor Control Construction Contract Award (Memo, Map, Resolution)\*\*

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**8. FY22 Rehabilitation Design, Construction Administration, and Construction Inspection Services Contract Award**

8.01 FY22 Rehabilitation Design, Construction Administration, and Construction Inspection Services Contract Award (Memo, Maps, Resolution)\*\*

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**9. Annual CIP Report - 2021**

9.01 Annual CIP Report - 2021 - NO ACTION REQUIRED

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**10. Wet Weather Program Update**

10.01 Wet Weather Program Update - NO ACTION REQUIRED

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**11. Quarterly Development Report - 2022 Q1**

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11.01 Quarterly Development Report - 2022 Q1 - NO ACTION REQUIRED

**12. New Business**

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12.01 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

**13. Unfinished Business**

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13.01 Unfinished Business

**14. Other Business**

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14.01 Other Business

**15. Adjournment**

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15.01 Adjourn the Meeting

**16. Meeting Disclosures**

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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.