



Monday, January 23, 2023
Operations and Planning Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
2:30 P.M.

1. Call to Order

1.01 Call to Order

2. Welcome

2.01 Commissioners: Committee Chair Danny Holliday, John T. Crawford Jr., Phyllis Henderson, Ray Overstreet, Tab Patton

2.02 Non-Committee Members and Staff Present

2.03 Recognition and Introduction of Visitors Present

3. Mauldin Road WRRF Coarse Screen Equipment Purchase Contract Award

3.01 Mauldin Road WRRF Coarse Screen Equipment Purchase Contract Award (Memo, Map, Resolution)**

4. Enoree River Gravity Sewer Upgrade Design Services Contract Amendment

4.01 Enoree River Gravity Sewer Upgrade Design Services Contract Amendment (Memo, Map, Resolution)**

5. Lower Reedy Digester Complex Improvements Phase II Construction Administration Services Contract Amendment

5.01 Lower Reedy Digester Complex Improvements Phase II Construction Administration Services Contract Amendment (Memo, Map, Resolution)**

6. New Business

6.01 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED

7. Unfinished Business

7.01 Unfinished Business

8. Other Business

8.01 Other Business

9. Meeting Disclosures

9.01 **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.

10. Adjournment

10.01 Adjourn the Meeting