



**Monday, June 27, 2022**  
**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**

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1.01 Call to Order

**2. Welcome**

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- 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

**3. Right of Way Resolution for South Durbin Phase I**

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3.01 Right of Way Resolution for South Durbin Phase I (Map, Resolution)\*\*

**4. Quarterly CIP Report - 1st Quarter 2022 - For Information Only**

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4.01 Quarterly CIP Report - 1st Quarter 2022 - NO ACTION REQUIRED (Memo, Report/Graphs)\*\*

**5. New Business**

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5.01 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

**6. Unfinished Business**

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6.01 Unfinished Business

**7. Other Business**

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7.01 Other Business

**8. Adjournment**

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8.01 Adjourn the Meeting

**9. Meeting Disclosures**

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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.