



Monday, April 24, 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. Wet Weather Program Engineering Services (Phase 6) – Contract Amendment No. 6

3.01 Wet Weather Program Engineering Services (Phase 6) – Contract Amendment No. 6 (Memo, Resolution)**

4. Pelham WRRF Influent Pump Station Improvements Design Services Contract Amendment No. 2

4.01 Pelham WRRF Influent Pump Station Improvements Design Services Contract Amendment No. 2 (Memo, Map, Resolution)**

5. New Business

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

5.02 Presentation: Multi-Jurisdictional Utility Hazard Mitigation Plan for MetroConnects and ReWa presented by Ned Fernandex with IFC

6. Unfinished Business

6.01 Unfinished Business

7. Other Business

7.01 Other Business

8. Meeting Disclosures

8.01 **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.

9. Adjournment

9.01 Adjourn the Meeting