

Monday, October 23, 2023 REVISED - 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 Solar Dryer CMAR Construction Amendment No. 1

3.01 Mauldin Road Solar Dryer CMAR Construction Amendment No. 1 (Memo, Map, Resolution)**

4. Mauldin Road WRRF Juice System Rehabilitation and Replacement Construction Contract Amendment No. 1

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5. Long Branch Creek Sewer Upgrade Right of Way Acquisition

5.01 Long Branch Creek Sewer Upgrade Right of Way Acquisition (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