



Monday, November 27, 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. Brushy Creek Pump House Conference Center Construction Contract Award

3.01 Brushy Creek Pump House Conference Center Construction Contract Award (Memo, Map, Resolution)**

4. Mauldin Road Wet Weather Pump Station Phase 1-C Construction Contract Amendment No. 1

4.01 Mauldin Road Wet Weather Pump Station Phase 1-C Construction Contract Amendment No. 1 (Memo, Map, Resolution)**

5. Piedmont #2 PS Upgrade Construction Contract Award

5.01 Piedmont #2 PS Upgrade Construction Contract Award (Memo, Map, Resolution)**

6. State Park Rd. PS Elimination Construction Contract Award

6.01 State Park Rd. PS Elimination Construction Contract Award (Memo, Resolution)**

7. Multi-Jurisdictional Hazard Mitigation Plan Adoption

7.01 Multi-Jurisdictional Hazard Mitigation Plan Adoption (Memo, Plan, Resolution)**

8. Easley Combined Utilities Capacity Contract Amendment

8.01 Easley Combined Utilities Capacity Contract Amendment (Memo, Amendment, Resolution)**

9. New Business

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

10. Unfinished Business

10.01 Verbal Report on the Swamp Rabbit Gravity Sewer Upgrade Public Meeting Held on November 6, 2023 (Memo, Minutes)**

11. Other Business

11.01 Verbal Report on New Account Fees provided by Technical Services Officer Niesse

12. Meeting Disclosures

12.01 **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.

13. Adjournment

13.01 Adjourn the Meeting