



Monday, May 22, 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. Biosolids Cake Storage Construction Award

3.01 Biosolids Cake Storage Construction Award (Memo, Map, Resolution)**

4. Gilder Creek Trunk Sewer Emergency Replacement Streambank Restoration Construction Contract Amendment No. 1

4.01 Gilder Creek Trunk Sewer Emergency Replacement Streambank Restoration Construction Contract Amendment No. 1 (Memo, Map, Resolution)**

5. New Business

- 5.01 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED
- 5.02 Presentation: Water Resource Recovery Facility - Recurring Initiatives/Asset Management Program by Bryan Kohart and Brian Smith
- 5.03 Presentation: South Carolina Infrastructure Investment Program - Funding Program Update by David Niesse

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