



Monday, December 19, 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

1.01 Call to Order

2. Welcome

- 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. Lower Reedy Digester Complex Improvements Phase II Construction Contract Award

3.01 Lower Reedy Digester Complex Improvements Phase II Construction Contract Award (Memo, Map, Resolution)**

4. WRRF VFD Replacements Construction Contract Award

4.01 WRRF VFD Replacements Construction Contract Award (Memo, Resolution)**

5. Highway 101 & 146 Basin Improvements Construction Administration Services Contract Amendment

5.01 Highway 101 & 146 Basin Improvements Construction Administration Services Contract Amendment (Memo, Map, Resolution)**

6. 2023 Flow Monitoring Services Contract Award

6.01 2023 Flow Monitoring Services Contract Award (Memo, Resolution)**

7. Mauldin Road Gravity Thickener Rehabilitation Construction Contract Award

7.01 Mauldin Road Gravity Thickener Rehabilitation Construction Contract Award (Memo, Map, Resolution)**

8. New Business

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

9. Unfinished Business

9.01 Unfinished Business

10. Other Business

10.01 Other Business

11. Meeting Disclosures

11.01 **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.

12. Adjournment

12.01 Adjourn the Meeting