



**Monday, July 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**

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1.01 Call to Order

**2. Welcome**

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- 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 Rd. WRRF Control Building Renovation Construction Contract Award**

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3.01 Mauldin Rd. WRRF Control Building Renovation Construction Contract Award (Memo, Map, Resolution)\*\*

**4. Huff Creek Force Main Partial Replacement Construction Contract Award**

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4.01 Huff Creek Force Main Partial Replacement Construction Contract Award (Memo, Map, Resolution)\*\*

**5. Mauldin Road WRRF Switchgear Replacement Construction Contract Award**

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5.01 Mauldin Road WRRF Switchgear Replacement Construction Contract Award (Memo, Map, Resolution)\*\*

**6. New Business**

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- 6.01 Verbal Briefing on Upcoming Projects and Items of Interest - NO ACTION REQUIRED
- 6.02 Presentation: Master Planning by David Rankin

**7. Unfinished Business**

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7.01 Unfinished Business

**8. Other Business**

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8.01 Other Business

**9. Meeting Disclosures**

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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**

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10.01 Adjourn the Meeting