



Monday, May 23, 2022
Operations and Planning Committee Meeting

AGENDA

Renewable Water Resources
561 Mauldin Road
Greenville, SC 29607
Board Room
2:00 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. Long Branch Creek Gravity Sewer Upgrade Engineering Services Contract Amendment No. 1

3.01 Long Branch Creek Gravity Sewer Upgrade Engineering Services Contract Amendment No. 1 (Memo, Map, Scope of Work (2), Resolution)**

4. Piedmont Park Rehabilitation Construction Contract Award

4.01 Piedmont Park Rehabilitation Construction Contract Award (Memo, Map, Resolution)**

5. Pelham Influent Pump Station Improvements Design Services Contract Amendment No. 1

5.01 Pelham Influent Pump Station Design Improvement Services Contract Amendment No. 1 (Memo, Map, Scope of Services, Resolution)**

6. Little Grove Creek Sewer System Improvements Engineering Services Contract Amendment No. 1

6.01 Little Grove Creek Sewer System Improvements Engineering Services Contract Amendment No. 1 (Memo, Map, Scope of Work, Resolution)**

7. Right of Way Resolution for Little Grove Creek Sewer System Improvements

7.01 Right of Way Resolution for Little Grove Creek Sewer System Improvements (Map, Resolution)**

8. Highway 25 Business Park Phase II Professional Services Contract Amendment No. 5

8.01 Highway 25 Business Park Phase II Professional Services Contract Amendment No. 5 (Memo, Map, Resolution)**

9. Huff Creek Pump Station - Sewer Easement for MetroConnects

9.01 Huff Creek Pump Station - Sewer Easement for MetroConnects (Memo, Maps, Resolution)**

10. Highway 417 Pump Station Land Agreement

10.01 Highway 417 Pump Station Land Agreement (Memo, Map, Resolution)**

11. Vac-Con Sewer Combination Cleaner Truck

11.01 Vac-Con Sewer Combination Cleaner Truck (Memo, Picture, Resolution)**

12. New Business

12.01 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

13. Unfinished Business

13.01 Unfinished Business

14. Other Business

14.01 Other Business

15. Adjournment

15.01 Adjourn the Meeting

16. Meeting Disclosures

16.01 **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.