



**Monday, February 27, 2023**  
**Operations and Planning Committee Meeting**

**AGENDA**

**Renewable Water Resources**  
**561 Mauldin Road**  
**Greenville, SC 29607**  
**Board Room**  
**2:30 P.M.**

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**1. Call to Order**

1.01 Call to Order

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**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

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**3. IDC Program Presentation**

3.01 IDC Program Presentation - NO ACTION REQUIRED

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**4. Engineering Indefinite Delivery Contract Award - Basin Planning**

4.01 Engineering Indefinite Delivery Contract Award - Basin Planning (Memo, Resolution)\*\*

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**5. Engineering Indefinite Delivery Contract Award - Collection System Assessment and Rehabilitation**

5.01 Engineering Indefinite Delivery Contract Award - Collection System Assessment and Rehabilitation (Memo, Resolution)\*\*

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**6. Engineering Indefinite Delivery Contract Award - Conveyance**

6.01 Engineering Indefinite Delivery Contract Award - Conveyance (Memo, Resolution)\*\*

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**7. Engineering Indefinite Delivery Contract Award - Process**

7.01 Engineering Indefinite Delivery Contract Award - Process (Memo, Resolution)\*\*

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**8. Engineering Indefinite Delivery Contract Award - Support Services**

8.01 Engineering Indefinite Delivery Contract Award - Support Services (Memo, Resolution)\*\*

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**9. Facility Improvement Indefinite Delivery Contract Award**

9.01 Facility Improvement Indefinite Delivery Contract Award (Memo, Resolution)\*\*

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**10. New Business**

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

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**11. Unfinished Business**

11.01 Unfinished Business

## **12. Other Business**

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12.01 Other Business

## **13. Meeting Disclosures**

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13.01 \*\*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.

## **14. Adjournment**

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14.01 Adjourn the Meeting