

Monday, September 25, 2023 Operations and Planning Committee Meeting

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

1	Cal	l to	Ord	er

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. Mauldin Road WRRF Bioreactor No. 2 Aeration System Improvements Engineering Services Contract Amendment

3.01 Mauldin Road WRRF Bioreactor No. 2 Aeration System Improvements Engineering Services Contract Amendment (Memo, Map, Resolution)**

4. Sewer Easement for MetroConnects

4.01 Sewer Easement for MetroConnects (Memo, Map, Resolution)**

5. Brushy and Welcome Creeks Gravity Sewer Upgrade Right of Way Acquisition

5.01 Brushy and Welcome Creeks Gravity Sewer Upgrade Right of Way Acquisition (Map, Right of Way Resolution)

6. Towns of Pelzer and West Pelzer Sewer Improvements Right of Way Acquisition

6.01 Towns of Pelzer and West Pelzer Sewer Improvements Right of Way Acquisition (Map, Right of Way Resolution)**

7. New Business

- 7.01 Presentation: Enoree Public Comments by Zach Dukes and Matthew Buswell with Hazen and Sawyer
- 7.02 Verbal Briefing on Upcoming Projects and Items of Interest NO ACTION REQUIRED

8. Unfinished Business

8.01 Unfinished Business

9. Other Business

9.01 Other Business

10. Meeting Disclosures

10.01 **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.

11. Adjournment

11.01 Adjourn the Meeting