



Monday, August 22, 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. Georges Creek WRRF Chemical Systems Refurbishment Construction Administration Services Amendment No. 2

3.01 Georges Creek WRRF Chemical Systems Refurbishment Construction Administration Services Amendment No. 2 (Memo, Map, Resolution)**

4. FY19 Sewer Rehabilitation Construction Contract Award

4.01 FY19 Sewer Rehabilitation Construction Contract Award (Memo, Map, Resolution)**

5. Owner Agent Selection Process Update

5.01 Owner Agent Selection Process Update - NO ACTION REQUIRED

6. New Business

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

7. Unfinished Business

7.01 Unfinished Business

8. Other Business

8.01 Other Business

9. Adjournment

9.01 Adjourn the Meeting

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.