



Monday, July 25, 2022
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

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. Amendment to ReWa and LCWSC Service Agreement

3.01 Amendment to ReWa and LCWSC Service Agreement (Memo, Amendment to Agreement, Map, Resolution)**

4. Piedmont Private Property I/I Award

4.01 Piedmont Private Property I/I Award (Memo, Map, Resolution)**

5. Mauldin Road Influent Pump Station Pump Purchase

5.01 Mauldin Road Influent Pump Station Pump Purchase (Memo, Map, Resolution)**

6. Lower Reedy Odor Control Improvements Construction Contract Award

6.01 Lower Reedy Odor Control Improvements Construction Contract Award (Memo, Map, Resolution)**

7. Lower Reedy Odor Control Improvements Construction Administration Services Contract Amendment No. 3

7.01 Lower Reedy Odor Control Improvements Construction Administration Services Contract Amendment No. 3 (Memo, Map, Resolution)**

8. Owner's Advisor / Pipeline CMAR Presentation

8.01 Owner's Advisor / Pipeline CMAR Presentation - NO ACTION REQUIRED

9. Wet Weather Program Update

9.01 Wet Weather Program Update - NO ACTION REQUIRED

10. New Business

10.01 Verbal Briefing on Upcoming Projects - NO ACTION REQUIRED

11. Unfinished Business

11.01 Unfinished Business

12. Other Business

12.01 Other Business

13. Adjournment

13.01 Adjourn the Meeting

14. Meeting Disclosures

14.01 **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.