



**Monday, November 28, 2022**  
**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 Chip Fogleman, Phyllis Henderson, Danny Holliday, & Ray Overstreet
- 2.02 Non-Committee Members and Staff Present
- 2.03 Recognition and Introduction of Visitors Present

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**3. Denali Biosolids and Wastewater Residuals Management Services Contract Amendment**

3.01 Denali Biosolids and Wastewater Residuals Management Services Contract Amendment (Memo, Resolution)\*\*

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**4. Highway 101 & 146 Basin Improvements Construction Contract Award**

4.01 Highway 101 & 146 Basin Improvements Construction Contract Award (Memo, Map, Resolution)\*\*

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**5. FOG Receiving Facility Improvements Design Services Contract Amendment**

5.01 FOG Receiving Facility Improvements Design Services Contract Amendment (Memo, Map, Resolution)\*\*

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**6. Biosolids Cake Storage Equipment Purchase Contract Award**

6.01 Biosolids Cake Storage Equipment Purchase Contract Award (Memo, Map, Resolution)\*\*

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**7. Travelers Rest North Regional Pump Station Construction Administration Services Contract Amendment**

7.01 Travelers Rest North Regional Pump Station Construction Administration Services Contract Amendment (Memo, Map, Resolution)\*\*

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**8. New Business**

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

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**9. Unfinished Business**

9.01 Unfinished Business

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**10. Other Business**

10.01 Other Business

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**11. Meeting Disclosures**

11.01 \*\*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.

## **12. Adjournment**

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12.01 Adjourn the Meeting