

**EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT**  
**704 Ross Road/P.O. Box 23069**  
**Columbia, SC 29224-3069**  
**Phone: (803)788-1570**  
**Fax: (803) 736-5399**

**AGENDA**  
**JANUARY 22, 2016**  
**9:00 A.M.**

**Commissioners:**

<b>J. H. Hudgens - Chair</b>	<b>R. D. Murphy</b>
<b>P. B. Beighley - Vice Chair</b>	<b>Y. Naar</b>
	<b>W. H. Hancock</b>

- I. Call to Order - Chairman Hudgens
- II. Approval of the Agenda
- III. Approval of Minutes- January 8, 2016
- IV. Action Item - Consultant - Disaster Recovery
- V. Administrative Reports
  - A. Executive Director
  - B. Financial- November 2015
  - C. Maintenance
  - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VIII. Adjourn