

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT
704 Ross Road/P.O. Box 23069
Columbia, SC 29224-3069
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AGENDA
JANUARY 22, 2016
9:00 A.M.

Commissioners:

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

- 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