

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
MAY 26, 2016
9:00 A.M.

Commissioners:

J. H. Hudgens - Chair	C. S. Cook
P. B. Beighley - Vice Chair	Y. Naar
	W. H. Hancock

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes- April 15, 2016
- IV. Old Business- 3PL Presentation
- V. Action Items
 - A. First Reading FY2017 Budget
 - B. Procurement Code
- VI. Administrative Reports
 - A. Executive Director
 - B. Financial- March 2016
 - C. Maintenance
 - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VIII. Adjourn