

**EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT**  
**704 Ross Road/P.O. Box 23069**  
**Columbia, SC 29224-3069**  
**Phone: (803)788-1570**  
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**AGENDA**  
**JULY 22, 2016**  
**9:00 A.M.**

**Commissioners:**

|                                    |                      |
|------------------------------------|----------------------|
| <b>J. H. Hudgens - Chair</b>       | <b>C. S. Cook</b>    |
| <b>P. B. Beighley - Vice Chair</b> | <b>Y. Naar</b>       |
|                                    | <b>W. H. Hancock</b> |

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes - June 15, 2016
- IV. Old Business - Rate Study Presentation - Daryll Parker
- V. Action Items
  - A. 64-inch interceptor RFP
  - B. Architectural services RFP
  - C. Storm damage rehab design RFP
- VI. Administrative Reports
  - A. Executive Director
  - B. Financial Report - May 2016
  - C. Maintenance
  - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VIII. Adjourn

