

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
AUGUST 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 - July 22, 2016
- IV. Action Items
 - A. Rate Increase
 - B. American Engineering Contract for 64-inch interceptor
 - C. AECOM contract for storm damage rehab
 - D. Other Post- Employment Benefits Funding
 - E. FEMA Funding Applications
- V. Administrative Reports
 - A. Executive Director
 - B. Maintenance
 - C. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VIII. Adjourn

