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 OCTOBER 28, 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 September 23, 2016
- IV. Customer to be Heard Andrew Walker
- V. Presentations
 - A. Enterprise Fleet Management
 - B. Dooley and Company-Audit Report FY 2016
- VI. Administrative Reports
 - A. Executive Director
 - B. Financial Report July/August 2016
 - C. Maintenance
 - D. Treatment Plant
- V. Legal Report Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.

VIII. Adjourn