

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT
704 Ross Road/P.O. Box 23069
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AGENDA
JANUARY 27, 2017
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 - December 9, 2016
- IV. Action Items – SRF Borrowing Resolution
- V. Administrative Reports
 - A. Executive Director
 - B. Financial Report – November 2016
 - C. Maintenance
 - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters.
- VII. Action Items –matters arising in executive session
- VIII. Adjourn