

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT
704 Ross Road/P.O. Box 23069
Columbia, SC 29224-3069
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AGENDA
JUNE 23, 2017
PUBLIC HEARING
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 - May 26, 2017
- IV. Public Hearing – FY2018 Budget
- V. Administrative Reports
 - A. Executive Director
 - B. Financial Report – April 2017
 - C. Maintenance
 - D. Treatment Plant
- VI. Legal Report – Attorney Elliott
- VII. Executive Session to discuss personnel, contractual or litigation matters.
- VIII. Action Items
 - A. Third Reading of FY2018 Budget
 - B. Rate Resolution
 - C. Acceptance of Bid to Construct the 64inch Interceptor
 - D. Election of Officers
 - E. Matters Arising in Executive Session
- IX. Adjourn