

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT

704 Ross Road/P.O. Box 23069

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**AGENDA
AUGUST 25, 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 - July 28, 2017
- IV. Administrative Reports
 - A. Executive Director
 - B. Financial Report – June 2017
 - C. Maintenance
 - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VII. Executive Session to discuss personnel, contractual or litigation matters
- VIII. Action Items
 - A. Contracts for Architect/Contractor
 - B. Matters Arising in Executive Session
- VI. Adjourn