

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 31, 2017

10:30 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 22, 2017
- IV. Audit Presentation- Dooley and Company
- V. Administrative Reports
 - A. Executive Director
 - B. Financial Report- July 2017
 - C. Maintenance
 - D. Treatment Plant
- VI. Legal Report – Attorney Elliott
- VII. Executive Session to discuss personnel, contractual or litigation matters
- VIII. Action Items – Matters Arising in Executive Session
- VII. Adjourn