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
DECEMBER 15, 2017
10:30 A.M

Commissioners:

J. H. Hudgens - Chair **C. S. Cook**
P. B. Beighley - Vice Chair **Y. Naar**

I. Call to Order - Chairman Hudgens

II. Additions or Deletions to the Agenda

III. Approval of Minutes - November 21, 2017

IV. Administrative Reports
- A. Executive Director
- B. Financial Report- September 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. Auditor's Recommendation Capital Threshold $10,000
- B. McAlisters Grease Trap Request
- C. Purchase of Property
- D. Matters Arising in Executive Session

VI. Adjourn