

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
JANUARY 26, 2018
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 - December 15, 2017
- IV. Administrative Reports
 - A. Executive Director
 - B. Financial Report- Oct/Nov 2017
 - 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