

**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**  
**FEBRUARY 22, 2018**  
**10:30 A.M**

**Commissioners:**

<b>J. H. Hudgens - Chair</b>	<b>C. S. Cook</b>
<b>P. B. Beighley - Vice Chair</b>	<b>Y. Naar</b>

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes - January 26, 2018
- IV. Administrative Reports
  - A. Executive Director
  - B. Financial Report- December 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