

EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT
704 Ross Road/P.O. Box 23069
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AGENDA
MAY 18, 2018
10:30 A.M

Commissioners:

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

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes - April 27, 2018
- IV. Old Business-Architect Report
- V. Administrative Reports
 - A. Executive Director
 - B. Financial Report- March 2018
 - C. Maintenance
 - D. Treatment Plant
- VI. Legal Report – Attorney Elliott
- VII. Executive Session to discuss personnel, contractual or litigation matters
- VIII. Action Items
 - A. Matters Arising in Executive Session
 - B. Financial Audit Contract
 - C. Administrative Building Contract
 - D. Spring Valley Basin 16 Rehab Contract
 - E. First Reading FY2019 Budget
- IX. Adjourn