

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
JUNE 29, 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 - June 15, 2018
- IV. Old Business-Third Reading of FY2019 Budget
- V. Administrative Reports
 - A. Executive Director
 - B. Financial Report- April 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. Third reading of Fy2019 Budget
 - C. DHEC Proposed Consent Order
 - D. Garage Building Contract
 - E. Election of Officers
- IX. Adjourn