

**EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT**  
**704 Ross Road/P.O. Box 23069**  
**Columbia, SC 29224-3069**  
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**AGENDA**  
**NOVEMBER 21, 2018**  
**10:30 A.M**

**Commissioners:**

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

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – October 26, 2018
- IV. New Business- Dooley and Company FY2018 Audit Report
- V. Administrative Reports
  - A. Executive Director
  - B. Financial- July, August and September 2018
  - C. Maintenance
  - D. Treatment Plant
- VI. Executive Session to discuss personnel, contractual or litigation matters
- VII. Action Items – Matters Arising in Executive Session
- VIII. Adjourn