

**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**  
**DECEMBER 21, 2018**  
**10:30 A.M**

**Commissioners:**

<b>J. H. Hudgens - Chair</b>	<b>L. Stewart</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 – November 21, 2018
- IV. Administrative Reports
  - A. Executive Director
  - B. Financial Report - October 2018
  - C. Maintenance
  - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters
- VII. Action Items
  - A. Matters Arising in Executive Session
  - B. WK Dickson consulting proposal
  - C. Design South Professionals consulting proposal
  - D. Accept low bid Alpine Road sewer project
- VIII. Adjourn