

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
JANUARY 25, 2019
10:30 A.M

Commissioners:

J. H. Hudgens - Chair	L. Stewart
C. S. Cook - Vice Chair	Y. Naar
	T. Timmons

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – December 21, 2018
- IV. Administrative Reports
 - A. Executive Director
 - B. Financial Report - November 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. Cost Proposal for Permits for Piping of Ditch Crossings along 64 inch Interceptor
- VIII. Adjourn