



ERCPD  
704 Ross Rd Columbia, SC 29223  
Phone: (803) 788-1570  
Fax: (803) 736-5399

**Meeting Agenda – November 18, 2022, 10:30AM**

**Commissioners:** C. Cook – Chair | L. Stewart – Vice Chair | T. Timmons | J. Creed | J. Kososki

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- I. Call to Order - Chair Cook
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – October 28, 2022 Commission Meeting
- IV. Capital Improvement Program Annual Report
- V. Administrative Reports
  - A. Executive Director, Joey Jaco
  - B. Finance, Kim Tindal
  - C. Maintenance, Jack Morin
  - D. Treatment Plant, Bobby Tillman
- 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. Bid Award for Cary's Lake 30-inch Sewer Trunk Line Rehab – Calenn Construction \$4,023,141.15
- IX. Set date for next meeting
- X. Adjourn