



**ERCPSD**  
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**Meeting Agenda – November 19, 2021 10:30AM**

**Commissioners:**

C. Cook – Chair | L Stewart – Vice Chair | T. Timmons | Y. Naar | J. Creed

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- I. Call to Order - Chair Cook
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes - October 28, 2021 and November 12, 2021
- IV. Audit Report June 30, 2021- Bill Hancock, CPA
- V. Administrative Reports
  - A. Executive Director, Larry Brazell
  - 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.
- VII. Action Items
  - A. Matters Arising in Executive Session
  - B. Repay funds advanced by FEMA toward Decker Pump Station Upgrade
- VIII. Set date for next meeting
- IV. Adjourn