



ERCPSD  
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**Meeting Agenda – January 24, 2025, 10:30AM**

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

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- I. Call to Order - Chair Stewart
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – December 20, 2024 Commission Meeting
- IV. Administrative Reports
  - A. Executive Director, Joey Jaco
  - B. Finance, Kim Tindal
  - C. Maintenance, Jack Morin
  - D. Treatment Plant, Bobby Tillman
- 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. Investment Policy Ad Hoc Committee
  - C. Bid Award for Little Jackson Creek Sanitary Sewer Rehabilitation - Phase 2 (SCIIP No. A-23-C060) - CaJenn Construction, \$1,912,627.50 Base Bid, \$844,050.00 Alternate Bid, \$2,756,677.50 Total
- VIII. Set date for next meeting
- IX. Adjourn