



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

Meeting Agenda – January 30, 2023, 10:30AM

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

- I. Call to Order - Chair Cook
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – December 16, 2022 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. Engineering Services – CHA Engineering – 30-inch Sewer Rehab Forest Lake
 - C. Engagement Letter – Pope Flynn, LLC
- VIII. Set date for next meeting
- IX. Adjourn