



ERCPSD  
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**Meeting Agenda – March 24, 2023, 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 – February 24, 2023 Commission Meeting
- IV. Presentation- Employee Handbook Update – Chandler Aragona, Burr Forman
- 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. Biosolids Management Plan Contract Amendment – Hazen and Sawyer - \$71,700
- IX. Set date for next meeting
- X. Adjourn