



ERCPSD  
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**Meeting Agenda – June 28, 2024, 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 – June 14, 2024 Commission Meeting
- IV. Public Hearing – Fiscal Year 2024-2025 Operating Budget
- V. Presentation – General Obligation Bonds
- VI. Presentation – Wastewater Treatment Plant Metrics
- VII. Administrative Reports
  - A. Executive Director, Joey Jaco
  - B. Finance, Kim Tindal
  - C. Maintenance, Jack Morin
  - D. Treatment Plant, Bobby Tillman
- VIII. Legal Report - Attorney Elliott
- IX. Executive Session to discuss personnel, contractual or litigation matters.
- X. Action Items
  - A. Matters Arising in Executive Session
  - B. 2025 Budget – 3<sup>rd</sup> Reading
  - C. Election of Officers
- XI. Set date for next meeting
- XII. Adjourn