



ERCPSD
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Meeting Agenda – August 23, 2024, 10:30AM

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

- I. Call to Order - Chair Stewart
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – July 26, 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. Procurement Code Revisions
- VIII. Set date for next meeting
- IX. Adjourn