



ERCPSD  
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**Meeting Agenda – September 30, 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 – August 23, 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. Engineering Services Agreement – SC277-I-20 Gravity Sewer - American Engineering, \$164,275
- VIII. Set date for next meeting
- IX. Adjourn