



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

Meeting Agenda – December 15, 2023, 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 – November 17, 2023 Commission Meeting
- IV. Audit Report – The Brittingham Group, LLP
- 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
- IX. Set date for next meeting
- X. Adjourn