



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

**Meeting Agenda – December 16, 2022, 10:30AM**

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

---

- I. Call to Order - Chair Cook
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – November 18, 2022 Commission Meeting
- IV. Bond Council Presentation, Lawrence Flynn III
- 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. Master Bond Resolution
  - C. Series Bond Resolution 2022B
- IX. Set date for next meeting
- X. Adjourn