

**EAST RICHLAND COUNTY PUBLIC SERVICE DISTRICT**  
**704 Ross Road/P.O. Box 23069**  
**Columbia, SC 29224-3069**  
**Phone: (803)788-1570**  
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**AGENDA**  
**APRIL 26, 2019**  
**10:30 A.M.**

**Commissioners:**

<b>J. H. Hudgens - Chair</b>	<b>L. Stewart</b>
<b>C. S. Cook - Vice Chair</b>	<b>Y. Naar</b>
	<b>T. Timmons</b>

- I. Call to Order - Chairman Hudgens
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – March 22, 2019
- IV. Administrative Reports
  - A. Executive Director
  - B. Financial Report - February 2019
  - C. Maintenance
  - D. Treatment Plant
- V. Legal Report – Attorney Elliott
- VI. Executive Session to discuss personnel, contractual or litigation matters
- VII. Action Items – Matters Arising in Executive Session
- VIII. Adjourn