

**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**  
**AUGUST 23, 2019**  
**10:30 A.M.**

**Commissioners:**

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

- I. Call to Order - Chairman Cook
- II. Additions or Deletions to the Agenda
- III. Approval of Minutes – July 26, 2019
- IV. Administrative Reports
  - A. Executive Director
  - B. Maintenance
  - C. 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