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**MEETING AGENDA  
THREE RIVERS SOLID WASTE AUTHORITY  
March 1, 2023  
2:30 p.m.**

1. **CALL TO ORDER**..... Johnnie Wright, Chairman
2. **ROLL CALL** ..... Elizabeth Scott, Secretary
3. **APPROVAL OF MINUTES** ..... Johnnie Wright, Chairman  
The minutes of the November 2, 2022 Board meeting will be presented for approval.  
**Board Action Required: Yes**
4. **FINANCIAL REPORT** ..... Michael Terry, Treasurer  
Mr. Terry will report on the financial condition of the Authority.  
**Board Action Required: No**
5. **PRESENTATION OF FY 2024 PROPOSED BUDGET**..... Michael Terry, Treasurer  
**Board Action Required: No**
6. **TAC REPORT** ..... Clay Killian, TAC Chairman  
Mr. Killian will present recommendations from the TAC meeting held on February 16, 2023.
  - FY 2024 Proposed Rate Schedule**Board Action Required: Yes**
  - FY 2024 Proposed Budget Recommendation**Board Action Required: Yes**
7. **REPORT OF THE GENERAL MANAGER**..... Scott Ribes  
Mr. Ribes will update the Board on operations/business including the following items:
  - Resolution authorizing TRSWA to acquire certain equipment in an amount not to exceed \$2,600,000.**Board Action Required: Yes**
  - FY 2024 SWTC/TRSWA MRF Lease Renewal**Board Action Required: Yes**
8. **EXECUTIVE SESSION** ..... Johnnie Wright, Chairman  
To receive legal advice with respect to matters covered by the attorney-client privilege - (SC Code 1976 § 30-4-70).
9. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION**..... Johnnie Wright, Chairman  
**Board Action Required: No**
10. **GENERAL DISCUSSION** ..... Johnnie Wright, Chairman
11. **ADJOURN**..... Johnnie Wright, Chairman  
Call to order TRA, Inc. Meeting..... Johnnie Wright, Chairman