



POST OFFICE BOX 569, JACKSON, SOUTH CAROLINA 29831 TEL.: 803-652-2225 FAX: 803-295-4773

**MEETING AGENDA  
THREE RIVERS SOLID WASTE AUTHORITY  
November 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 September 6, 2023 Board meeting will be presented for approval.  
**Board Action Required: Yes**
4. **PRESENTATION OF ANNUAL AUDIT** ..... Dean Richardson, McGregor & Company LLP  
Audited financial statements for fiscal year ended June 30, 2023 will be presented by auditors from McGregor & Company LLP.  
**Board Action Required: Yes**
5. **FINANCIAL REPORT** ..... Michael Terry, Treasurer  
Mr. Terry will report on the financial condition of the Authority.  
**Board Action Required: No**
6. **REPORT OF THE GENERAL MANAGER**..... Scott Ribes  
Mr. Ribes will update the Board on operations/business.
  - Introduction of Morrow Energy, LLC for LFG contract.  
**Board Action Required: No**
  - Mr. Ribes will request permission to purchase VOLVO Excavator.  
**Board Action Required: Yes**
7. **REPORT OF THE NOMINATING COMMITTEE** ..... Charles Jennings, Chairman  
Mr. Jennings will present the proposed slate of officers for CY 2024.  
**Board Action Required: Yes**
8. **EXECUTIVE SESSION (if necessary)**..... 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