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**AMENDED MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
March 7, 2018
6:30 p.m.**

1. **CALL TO ORDER** David K. Summers, Chairman
2. **ROLL CALL**.....Elizabeth Scott, Secretary
3. **APPROVAL OF MINUTES** David K. Summers, Chairman
The minutes of the February 7, 2018 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. **TAC REPORT** TAC Chairman
 - FY19 Rate & Budget Recommendations**Board Action Required: Yes**
6. **PRESENTATION OF FY19 PROPOSED BUDGET** Michael Terry, Treasurer
Board Action Required: Yes
7. **REPORT OF THE GENERAL MANAGER** Tim Fox
Mr. Fox will update the Board on operations/business including the following items:
 - Resolution authorizing TRSWA to acquire certain equipment in an amount not to exceed \$1,500,000**Board Action Required: Yes**
 - Current Projects
 - Other Business
 - SWTC Update**Board Action Required: No**
8. **EXECUTIVE SESSION**..... David K. Summers, 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** David K. Summers, Chairman
Board Action Required: No
10. **GENERAL DISCUSSION** David K. Summers, Chairman
11. **ADJOURN** David K. Summers, Chairman