



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
May 2, 2018
5:00 p.m.**

1. **CALL TO ORDER**.....Ronnie Young, Chairman
2. **ROLL CALL**.....Steve Tyson, Secretary
3. **APPROVAL OF MINUTES**.....Ronnie Young, Chairman
The minutes of the February 7, 2018 meeting will be presented for approval.
Board action required: Yes
4. **FINANCIAL REPORT**Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
5. **PRESENTATION OF PROPOSED BUDGET FOR FY19**Michael Terry
Board Action Required: Yes
6. **STAFF REPORT** Tim Fox
 - EREF Leachate Project Update
 - Evaporator Project Update
7. **GENERAL DISCUSSION**
8. **ADJOURN**