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**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
November 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 September 5, 2018 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, 2018 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** Tim Fox
Mr. Fox will update the Board on operations/business including the following items:
 - Holiday Schedule
 - Current Projects
 - Other Business
 - SWTC Update**Board Action Required: No**
 - Procurement Policy Update**Board Action Required: Yes**
7. **REPORT OF THE NOMINATING COMMITTEE** Johnnie Wright
Mr. Wright will present the proposed slate of officers for 2019.
Board Action Required: Yes
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)
 - To discuss potential issues with a contractor.
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