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**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
September 6, 2017
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 May 3, 2017 Board meeting will be presented for approval.
Board Action Required: Yes
4. **RESOLUTION APPROVAL**David K. Summers, Chairman
Mr. Summers will present a joint resolution recognizing Clyde Livingston's service to both the SWTC and TRSWA Boards and Donald Hancock's service to the TRSWA Board.
Board Action Required: Yes
5. **FINANCIAL REPORT**Michael Terry
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:
 - Current Projects
 - Other Business
 - SWTC Update**Board Action Required: No**
 - Staff Recommendation to transition Health Insurance to the S.C. State Health Plan**Board Action Required: Yes**
7. **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)
8. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION**David K. Summers, Chairman
Board Action Required: No
9. **GENERAL DISCUSSION**David K. Summers, Chairman
10. **RISK MANAGEMENT REPORT** Elizabeth Scott, Secretary
11. **ADJOURN**David K. Summers, Chairman
Call to order TRA, Inc. MeetingDavid K. Summers, Chairman