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**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
February 6, 2019
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 November 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. **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**
6. **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)
7. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION**.....David K. Summers, Chairman
Board Action Required: No
8. **GENERAL DISCUSSION**David K. Summers, Chairman
9. **ADJOURN**David K. Summers, Chairman