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**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
February 5, 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 6, 2019 Board meeting will be presented for approval.
Board Action Required: Yes
4. **DISCUSSION OF LEACHATE EVAPORATOR SYSTEM**
..... J. Morgan, P.E., SCS Engineers
Mr. Morgan will discuss permitting of leachate evaporator system.
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:
 - Current Projects
 - Other Business**Board Action Required: No**
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. **ADJOURN** David K. Summers, Chairman