



POST OFFICE BOX 569, JACKSON, SOUTH CAROLINA 29831 TEL.: 803-652-2225 FAX: 803-295-4773

**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
March 6, 2024
2:30 p.m.**

1. **CALL TO ORDER**..... Johnnie Wright, Chairman
2. **ROLL CALL** Elizabeth Scott, Secretary
3. **APPROVAL OF MINUTES** Johnnie Wright, Chairman
The minutes of the January 24, 2024 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. **PRESENTATION OF FY 2025 PROPOSED BUDGET** Michael Terry, Treasurer
Board Action Required: No
6. **TAC REPORT** Brian Sanders, TAC Chairman
Mr. Sanders will present recommendations from the TAC meeting held on February 8, 2024.
 - FY 2025 Proposed Rate Schedule**Board Action Required: Yes**
 - FY 2025 Proposed Budget Recommendation**Board Action Required: Yes**
7. **REPORT OF THE GENERAL MANAGER**..... Scott Ribes
Mr. Ribes will update the Board on operations/business including the following items:
 - Resolution authorizing TRSWA to acquire certain equipment in an amount not to exceed \$1,300,000.**Board Action Required: Yes**
 - FY 2025 SWTC/TRSWA MRF Lease Renewal**Board Action Required: Yes**
8. **EXECUTIVE SESSION** Johnnie Wright, Chairman
To receive legal advice with respect to matters covered by the attorney-client privilege - (SC Code 1976 § 30-4-70).
9. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION** Johnnie Wright, Chairman
Board Action Required: No
10. **GENERAL DISCUSSION** Johnnie Wright, Chairman
11. **ADJOURN**..... Johnnie Wright, Chairman
Call to order TRA, Inc. Meeting..... Johnnie Wright, Chairman