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**MEETING AGENDA  
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER  
March 6, 2019  
5:00 p.m.**

1. **CALL TO ORDER**.....Ronnie Young, Chairman
2. **ROLL CALL**.....Steve Tyson, Secretary
3. **APPROVAL OF MINUTES**.....Ronnie Young, Chairman  
The minutes of the November 7, 2018 meeting will be presented for approval.  
**Board action required: Yes**
4. **PRESENTATION ON EREF LEACHATE PROJECT** .....Nicole Berge, Ph.D.  
USC Department of Civil and Environmental Engineering
5. **FINANCIAL REPORT** .....Michael Terry  
Mr. Terry will update the Board on the financial status of the SWTC.  
**Board Action Required: No**
6. **STAFF REPORT** .....Tim Fox
  - Evaporator Project Update
  - Future Project Discussion: Proposed Mechanical Leachate Evaporator Upgrade**Board Action Required: Yes**
7. **PRESENTATION OF PROPOSED BUDGET FOR FY 2020**.....Michael Terry  
**Board Action Required: Yes**
8. **GENERAL DISCUSSION**
9. **ADJOURN**