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**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
March 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 February 6, 2019 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. **TAC REPORT**
 - Background Information..... Tim Fox, General Manager
 - FY 2020 Rate & Budget Recommendations Clay Killian, TAC Chairman**Board Action Required: Yes**
6. **PRESENTATION OF FY 2020 PROPOSED BUDGET** Michael Terry, Treasurer
Board Action Required: Yes
7. **PRESENTATION OF FINANCING RESOLUTION** Michael Terry, Treasurer
Mr. Terry will present A RESOLUTION AUTHORIZING THREE RIVERS SOLID WASTE AUTHORITY TO ACQUIRE CERTAIN EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$1,650,000; TO EXECUTE AND DELIVER ALL DOCUMENTS NECESSARY TO EFFECT THE FINANCING AND ACQUISITION OF THE EQUIPMENT AND OTHER RELATED MATTERS.
Board Action Required: Yes
8. **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**

- 9. **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)

- 10. **ITEMS REQUIRING ACTION**
FOLLOWING EXECUTIVE SESSION David K. Summers, Chairman
Board Action Required: No

- 11. **GENERAL DISCUSSION** David K. Summers, Chairman

- 12. **ADJOURN** David K. Summers, Chairman