



POST OFFICE BOX 569, JACKSON, SOUTH CAROLINA 29831 TEL.: 803-652-2225 FAX: 803-652-7811

**MEETING AGENDA  
THREE RIVERS SOLID WASTE AUTHORITY  
March 4, 2020  
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 5, 2020 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**
  - FY 2021 Rate & Budget Recommendations.....Clay Killian, TAC Chairman**Board Action Required: Yes**
6. **PRESENTATION OF FY 2021 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 \$1,000,000; 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**.....Scott Ribes  
Mr. Ribes will update the Board on operations/business including the following items:
  - Current Projects
  - SWTC Update
  - Other Business**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