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**MEETING AGENDA  
THREE RIVERS SOLID WASTE AUTHORITY  
March 2, 2022  
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 November 3, 2021 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 2023 PROPOSED BUDGET** ..... Michael Terry, Treasurer  
**Board Action Required: No**
6. **TAC REPORT** ..... Clay Killian, TAC Chairman  
Mr. Killian will present recommendations from the TAC meeting held on February 22, 2022.
  - FY 2023 Proposed Rate Schedule  
**Board Action Required: Yes**
  - FY 2023 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 \$1,500,000  
**Board Action Required: Yes**
  - FY 2023 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