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**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
May 3, 2017
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 March 1, 2017 Board meeting will be presented for approval.
Board Action Required: Yes
4. **FINANCIAL REPORT** Michael Terry
Mr. Terry will report on the financial condition of the Authority.
Board Action Required: No
5. **BOND REFINANCING RESOLUTION**..... Ray Jones, Parker Poe
Mr. Jones will present a resolution “authorizing the issuance and sale of Three Rivers Solid Waste Authority solid waste disposal facilities refunding revenue bonds in an amount not exceeding \$6,000,000, for the purpose of refunding certain outstanding bonds; prescribing the form and details of such bonds; authorizing such other agreements, contracts, and certifications as may be necessary to accomplish the issuance of the bonds; and other matters relating thereto”.
Board Action Required: Yes
6. **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**
7. **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)
8. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION**..... David K. Summers, Chairman
Board Action Required: No
9. **GENERAL DISCUSSION** David K. Summers, Chairman
10. **ADJOURN**..... David K. Summers, Chairman