



POST OFFICE BOX 569, JACKSON, SOUTH CAROLINA 29831 TEL.: 803-652-2225 FAX: 803-295-4773

**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
November 6, 2024
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 September 4, 2024 Board meeting will be presented for approval.
Board Action Required: Yes
4. **PRESENTATION OF ANNUAL AUDIT** Dean Richardson, McGregor & Company LLP
Audited financial statements for fiscal year ended June 30, 2024 will be presented by auditors from McGregor & Company LLP.
Board Action Required: Yes
5. **FINANCIAL REPORT** Michael Terry, Treasurer
Mr. Terry will report on the financial condition of the Authority.
Board Action Required: No
6. **REPORT OF THE GENERAL MANAGER**..... Scott Ribes
Mr. Ribes will update the Board on operations/business.
 - New Cell Construction - Philip Westmoreland
 - New Cell Financing - Ray Jones, Parker Poe & Brent Robertson, Stifel Financial**Board Action Required: No**
7. **REPORT OF THE NOMINATING COMMITTEE**Cecil Thornton, Chairman
Mr. Thornton will present the proposed slate of officers for calendar year 2025.
Board Action Required: Yes
8. **EXECUTIVE SESSION (if necessary)**..... 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