



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

**MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
November 3, 2021
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 May 5, 2021 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, 2021 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.
 - Kimberly Clark LFG Contract**Board Action Required: Yes**
 - Heat/Flare Evaporator**Board Action Required: No**
7. **REPORT OF THE NOMINATING COMMITTEE** Theresa Taylor, Chairman
Ms. Taylor will present the proposed slate of officers for CY 2022.
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