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**MEETING AGENDA  
THREE RIVERS SOLID WASTE AUTHORITY  
September 4, 2019  
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 May 1, 2019 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. **RISK MANAGEMENT REPORT** .....**Elizabeth Scott, Secretary**  
**Board Action Required: No**
6. **REPORT OF THE GENERAL MANAGER**..... Tim Fox  
Mr. Fox will update the Board on operations/business including the following items:
  - Current Projects
  - SWTC Update
  - Other Business
    - Calhoun County Class II Landfill 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). Landfill Gas Customer Siloxane Issues.
8. **ITEMS REQUIRING ACTION FOLLOWING EXECUTIVE SESSION** ..... David K. Summers, Chairman  
**Board Action Required: Yes**
9. **GENERAL DISCUSSION** ..... David K. Summers, Chairman
10. **ADJOURN** ..... David K. Summers, Chairman  
Call to order TRA, Inc. Meeting ..... David K. Summers, Chairman