



Three Rivers Solid Waste Technology Center

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**MEETING AGENDA
THREE RIVERS SOLID WASTE TECHNOLOGY CENTER
November 5, 2025
1:30 p.m.**

1. **CALL TO ORDER**..... Freddie Houston, Chairman
2. **ROLL CALL**..... Elizabeth Scott, TRSWA Board Secretary
3. **APPROVAL OF MINUTES**..... Freddie Houston, Chairman
The minutes of the September 3, 2025 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, 2025 will be presented by auditors from McGregor & Company LLP
Board Action Required: Yes
5. **FINANCIAL REPORT** Michael Terry
Mr. Terry will update the Board on the financial status of the SWTC.
Board Action Required: No
6. **STAFF REPORT** Scott Ribes
Mr. Ribes will update the Board on SWTC projects.
 - Presentation from Bob Ballyntyne & Ashley Benson with RWI Enhanced Evaporation**Board Action Required: No**
7. **NOMINATING COMMITTEE REPORT** Steve Tyson, Chairman
Mr. Tyson will present the proposed slate of officers for calendar year 2026.
Board Action Required: Yes
8. **GENERAL DISCUSSION**
9. **ADJOURN**