Three Rivers
Solid Waste Authority

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MEETING AGENDA
THREE RIVERS SOLID WASTE AUTHORITY
November 4, 2026
1:30 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 2, 2026 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, 2026 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
   - Operations update

   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 2027.
   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