

THREE RIVERS SOLID WASTE MANAGEMENT AUTHORITY

April 14, 2020

Public Meeting Notice

The Three Rivers Solid Waste Management Authority's (Authority) regular, monthly Board of Directors meeting will be held via teleconference on Tuesday, April 14, 2020 beginning at 12:00 noon (Central), at the Three Rivers Planning and Development District located at 75 South Main Street, Pontotoc, MS 38863. Attached to this Public Meeting Notice you will find a copy of the agenda for the 4-14-20 meeting.

In compliance with Governor Tate Reeves Executive Order NO. 1466 issued on April 1, 2020, which requires citizens to shelter in place because of the public health emergency created by the COVID-19 outbreak, there will be no in-person attendance allowed for the 4-14-20 Authority teleconference meeting, other than the staff of the Three Rivers Planning and Development District (TRPDD) necessary to conduct said meeting. TRPDD is the administrative arm of the Authority.

However, in compliance with MS Code Section 25-41-5(2) and the MS Ethics Commission website recommendations related to public meetings being closed to the public because of the COVID-19 emergency, the open portion of the 4-14-20 Authority teleconference meeting will be audio recorded and made available to the public upon request.

For questions related to the 4-14-20 Authority meeting or to request a copy to the audio recording of said meeting (following its completion) in accordance with the Authority's policy for public records requests, please contact Ronnie Bell at TRPDD by email at rbell@trpdd.com or by telephone at (662)231-5646.

This Public Meeting Notice shall be posted at the Three Rivers Planning & Development District located at 75 South Main Street, Pontotoc, MS 38863 and on the TRPDD website at trpdd.com.

THREE RIVERS SOLID WASTE MANAGEMENT AUTHORITY
MEETING AGENDA
April 14, 2020

1. Determination of Quorum – Carl Cadden
2. Approval of Agenda – Carl Cadden
3. Approval of Minutes of Previous Meeting – Carl Cadden
4. Approval of Financial Statements –Courtney Maxey
5. Approval for Payment of Claims Payable –Courtney Maxey
6. Accounts Receivable –Courtney Maxey
7. Old Business
 - a. Landfill Report
 - i. Inspection Report –Doug Wiggins
 - ii. Tonnage Report- Doug Wiggins
 - iii. Leachate Report- Doug Wiggins
 - iv. Transfer Station Load Report- Doug Wiggins
 - v. Landfill Report- Ben Black
 - b. Engineer's Report- Jimmy Spencer
 - i. SWMP Chapter 10
 - ii. Greenhouse Gas Report
 - iii. Title V Fees Report
 - c. Gas to Electricity Project- Jon McDonald
 - i. Project Update
 - ii. Siloxane Removal System- Project Update
 - d. Carbon Credits- Doug Wiggins
 - e. Evaporator System- Jon McDonald
 - i. Project Update
 - ii. Leachate Storage Tank- Calvin Abernathy
8. New Business
 - a. Permits - Ronnie Bell
 - i. Title V
 - ii. Solid Waste
 - iii. Core of Engineers
 - b. Tier 2 Scan- Ronnie Bell
 - c. HHWD - Ronnie Bell
 - d. Access Road Project- Ronnie Bell
 - e. Waste Tire Grant/Tire Trailers- Doug Wiggins
 - f. Transfer Station Repairs - Doug Wiggins
 - g. Paycheck Protection Program(PPP)- Randy Kelley
9. Executive Session- Potential Litigation - 2018 State Solid Waste Status Report
10. Adjournment