

**THREE RIVERS SOLID WASTE MANAGEMENT AUTHORITY**  
**September 8, 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, September 08, 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 9-8-2020 meeting.

In compliance with Governor Tate Reeves Executive Order NO.1520 issued on August 31, 2020 because of the public health emergency created by the COVID-19 outbreak, there will be no in-person attendance allowed for the 9-8-2020 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 9-8-2020 Authority teleconference meeting will be audio recorded and made available to the public upon request.

For questions related to the 9-8-2020 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](mailto: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](http://trpdd.com).

**THREE RIVERS SOLID WASTE MANAGEMENT AUTHORITY**  
**MEETING AGENDA**  
**September 8, 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
  - a. Certificate of Deposit- Ronnie Bell
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. Monroe County Class 1 Landfill Expansion
  - c. Gas to Electricity Project- Jon McDonald
    - i. Project Update
    - ii. Siloxane Removal System
  - d. Evaporator System- Jon McDonald
    - i. Project Update
  - e. Leachate Storage Tank- Jon McDonald
8. New Business
  - a. Permits - Ronnie Bell
    - i. Title V
    - ii. Solid Waste
  - b. Powerline Relocation - Jon McDonald
  - c. Access Road Project & Work Assignment #18- Ben Black
  - d. Waste Tire Grant/Tire Trailers- Doug Wiggins
  - e. HHWD- Ronnie Bell
  - f. Transfer Station Repairs - Doug Wiggins
  - g. Bell and Sons Trucking- Doug Wiggins
  - h. Evaporator vs Closure/ Post- Closure Evaluation- Calvin Abernathy/ Ronnie Bell
  - i. 2020-2021 Budgets & Models - Ronnie Bell
  - j. Election of Officers- Courtney Maxey
  - k. Appointment Letters- Courtney Maxey
  - l. Amend Budget to Actual as of 9/30/20- Courtney Maxey
  - m. 2018 State Solid Waste Status Report- Doug Wiggins
9. Adjournment