

**HORRY COUNTY SOLID WASTE AUTHORITY, INC.
REGULAR MEETING**

**Thursday, December 8, 2016 – 3:00 P.M.
Horry County Solid Waste Authority
1886 Highway 90 ~ Conway, South Carolina**

AGENDA

- 3:00 P.M. CALL TO ORDER**
INVOCATION – Sanford Graves
PLEDGE OF ALLEGIANCE – Michael Hughes
APPROVAL OF AGENDA
APPROVAL OF MINUTES – November 21, 2016 – Board Workshop
November 22, 2016 – Regular Meeting
- 3:10 P.M. PUBLIC INPUT**
- 3:20 P.M. DEPARTMENTAL REPORTS/UPDATES**
- **Recycling & Corporate Affairs**
 - **2016 POPArt Update**
 - **Caught Green Handed Update**
 - **Grinding of the Greens Campaign**
 - **Holiday Schedule**
 - **Operations & Planning**
 - **Driver of the Month**
 - **Piggyback Expansion Update**
 - **Finance & Administration**
 - **Recycling Services & Special Projects**
 - **MRF Update**
 - **Executive Director**
 - **Cost of Service and Rate Study Update**
 - **SCDHEC Solid Waste Management Act Rewrite**
 - **Lobbying Efforts**
 - **Tarp Assessment**
- 3:40 P.M. COMMITTEE REPORTS**
- 3:45 P.M. OLD BUSINESS**
- a. **Cost of Service and Rate Study – HDR Engineering**
- 4:10 P.M. NEW BUSINESS**
- a. **Financial Assurance**
 - b. **Roundtable Discussion**
- 4:25 P.M. EXECUTIVE SESSION**