

**MINUTES
REGULAR MEETING
FAIRFIELD JOINT WATER SEWER SYSTEM
OCTOBER 25, 2022**

Present: John McMeekin, Chairman; Tim Roseborough, Vice Chairman; Jason Taylor, Treasurer; Kyle Crager, Malik Whitaker, Donald Prioleau, Robert Arndt, Commissioners.

Others Present: C.D. Rhodes, Patti L. Davis.

The Fairfield Joint Water Sewer Service met in regular session on October 25, 2022, at 6:00 p.m. at the Fairfield Commerce Center, 158 Blue Granite Parkway, Ridgeway, SC. In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: The Independent Voice of Blythewood and Fairfield, The Country Chronicle and other individuals associated with distribution lists for the Town of Winnsboro and Fairfield County.

1. CALL TO ORDER

Chairman McMeekin called the Regular Meeting to order at 6:00 p.m.

2. APPROVAL OF AGENDA

Motion made by Commissioner Crager, seconded by Commissioner Whitaker, to approve the agenda. ***The motion carried unanimously 7-0.***

Chairman McMeekin stated this Commission will be very open about action items. He then briefly gave his history of service beginning when he was 23-years-old serving on the Town of Winnsboro's Zoning and Planning Board, County Planning Board, Voter Registration, Historical Commission, two bank boards, etc. He assured the public that there will be no duplicity, no subversion and this important endeavor will be handled with integrity. At particular upcoming meetings, there will also be a 30-minute total time slot added to the agenda for public comment.

3. APPROVAL OF MINUTES

Motion made by Commissioner Taylor, seconded by Commissioner Prioleau, to approve the Regular Meeting minutes of August 23, 2022. ***The motion carried unanimously 7-0.***

4. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, the Commission may take action on matters discussed in Executive Session.)

At 6:06 p.m., motion made by Commissioner Whitaker, seconded by Commissioner Taylor, to enter executive session for (a) Contractual/Legal Matter: Discussions incident to the negotiation of contractual arrangements and the receipt of legal advice subject to attorney client privilege concerning the Fairfield Joint System Intergovernmental Sewer Infrastructure Agreement and the Fairfield Joint System Project Participation Agreement Pursuant to S.C. Code §30-4-70(a)(2). **The motion carried unanimously 7-0.** Shortly after the beginning of executive session, the following individuals were asked to join executive session: Russell Wright, Director of the Town of Winnsboro's Wastewater Treatment Plant, Bill Bingham of American Engineering, Heath Cookendorfer, Mayor of Ridgeway and Moses Bell, Chairman of the Fairfield County Council. At 7:34 p.m., motion made by Commissioner Taylor, seconded by Commissioner Crager, to come out of executive session and return to regular session. **The motion carried unanimously 7-0.**

5. ADJOURN

At 7:35 p.m., it was moved by Commissioner Prioleau, seconded by Commissioner Crager, to adjourn. **The motion carried unanimously 7-0.**



PATTI L. DAVIS
SECRETARY



JOHN MCMEEKIN
CHAIRMAN