

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
SPECIAL CALLED MEETING AGENDA
MIDLANDS TECHNICAL COLLEGE, FAIRFIELD CAMPUS
1674 U.S. 321 BUSINESS, WINNSBORO, SOUTH CAROLINA
THURSDAY, MARCH 23, 2023
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** **Regular Meeting February 28, 2023**
- 4. UPDATE CONCERNING DIRECTORS AND OFFICERS (D&O) INSURANCE POLICY**
- 5. REVIEW OF PARTIAL YEAR 2022-2023 BUDGET**
- 6. WASTEWATER PLANT ALTERNATIVES ANALYSIS**
- 7. 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.)**
 - A. Contractual/Legal Matter: Discussion Incident to the Negotiation of Contractual Arrangements Pursuant to S.C. Code §30-4-70 (a)(2) Concerning Engineering Services.**
- 8. ADJOURN**