

**MINUTES
SPECIAL CALLED MEETING
FAIRFIELD JOINT WATER SEWER SYSTEM
JUNE 7, 2023**

Present: John McMeekin, Chairman; Jason Taylor, Treasurer; Laura Johnson, Robert Arndt, Donald Prioleau, Commissioners.

VIA Telephone: Kyle Crager, Commission Member; Doug Pauley, Vice Chairman.

The Fairfield Joint Water Sewer Service met in special called meeting on June 7, 2023, at 5:00 p.m. at the Midlands Technical College Fairfield Campus. 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, Fairfield County and the Town of Ridgeway.

1. CALL TO ORDER

Chairman McMeekin called the Special Meeting to order at 5:02 p.m.

2. APPROVAL OF AGENDA

Motion made by Commissioner Taylor, seconded by Commissioner Prioleau, to approve the agenda. ***The motion carried 7-0.***

3. RESOLUTION NO. 2023-01: FINANCIAL POLICIES AND BANKING RELATIONSHIP

Chairman McMeekin stated this will be a very brief meeting, and these items are perfunctory that must be done for the Rural Infrastructure Authority in order to qualify for this grant. This includes banking relationships more than anything else. Chairman McMeekin then read the Resolution, including Policy 1.01 and Policy 1.02, into the record. Motion made by Commissioner Pauley, seconded by Commissioner Taylor, to approve Resolution No. 2023-01. ***The motion carried 7-0.***

4. ADOPTION OF CORPORATE RESOLUTION

Chairman McMeekin stated this item is a banking resolution that will open up the bank account at First Citizens Bank. The two individuals listed who will handle this banking resolution will be Jason Taylor, Treasurer, and Laura Johnson, Commission Member. Motion made by Commissioner Arndt, seconded by Commissioner Prioleau, to approve the Adoption of the Corporate Resolution. ***The motion carried 7-0.***

5. APPROVAL OF SCIIP GRANT AGREEMENT

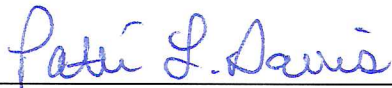
Chairman McMeekin stated all the items being done tonight are following the requirements of the Rural Infrastructure Authority. Mrs. Wetzel and Chairman McMeekin have had discussions and the workshop has been attended to be sure everything is done properly. He has the fullest of confidence in Mrs. Wetzel, and we will be dealing with her on an ongoing basis. This item is the approval of the SCIIP Grant so the money can be received. Motion made by Vice Chair Pauley, seconded by Commissioner Taylor, to approve the signing of the SCIIP Grant Agreement. ***The motion carried 7-0.***

6. 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.)

Executive session not needed.

7. ADJOURN

At 5:12 p.m., it was moved by Commissioner Prioleau, seconded by Commissioner Johnson, to adjourn. ***The motion carried 7-0.***



PATTI L. DAVIS
SECRETARY



JOHN MCMEEKIN
CHAIRMAN