

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
SPECIAL MEETING AGENDA**

WINNSBORO WOMEN'S CLUB BUILDING

102 SOUTH VANDERHORST STREET

WINNSBORO, SOUTH CAROLINA

MONDAY, AUGUST 14, 2023

**7:00 P.M. (OR IMMEDIATELY AFTER
FAIRFIELD COUNTY COUNCIL MEETING)**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. RESOLUTION NO. 2023-03: APPROVING SECOND SUPPLEMENT TO AGREEMENT TO SHARE COSTS**
- 4. RESOLUTION NO. 2023-04: APPROVING INTERGOVERNMENTAL SEWER INFRASTRUCTURE AGREEMENT**
- 5. RESOLUTION NO. 2023-05: APPROVING GRANT ADMINISTRATION AGREEMENT**
- 6. APPROVAL OF AMENDED SCIIP GRANT APPLICATION**
- 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. Receipt of Legal Advice Regarding South Carolina Rural Infrastructure Authority SCIIP Grant Award Pursuant to S.C. Code Ann. §30-4-70(a)(2).**
- 8. ADJOURN**