

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
SPECIAL MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET
WINNSBORO, SOUTH CAROLINA
TUESDAY, AUGUST 8, 2023
6:00 P.M.**

- 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. APPROVAL OF EMPLOYEE JOB DESCRIPTION**
- 8. 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.)**
- 9. ADJOURN**