

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
WINNSBORO WOMEN'S CLUB BUILDING
102 SOUTH VANDERHORST STREET, WINNSBORO, SOUTH CAROLINA
TUESDAY, APRIL 23, 2024
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. SWEARING IN OF RIDGEWAY REPRESENTATIVE, RICK JOHNSON**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** **Regular Meeting February 27, 2024**
- 5. RESOLUTION NO. 2024-1: A RESOLUTION OF THE FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION APPROVING AN APPLICATION TO THE CENTRAL MIDLANDS COUNCIL OF GVERNMENTS FOR CERTAIN AMENDMENTS TO THE 208 WATER QUALITY MANAGENENT PLAN FOR THE CENTRAL MIDLANDS REGION; A SUPPLEMENT TO AN INTERGOVERNMENTAL AGREEMENT; AND OTHER MATTERS RELATED THERETO.**
- 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.)**
 - A. Legal Update on Proposed 208 Amendments**
 - B. Legal Update on Easement Acquisition for Winnsboro Connector Project**
 - C. Discussion of Contractual Negotiations re Acquisition of Easements**
- 7. ADJOURN**