

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
MIDLANDS TECHNICAL COLLEGE, FAIRFIELD CAMPUS
1674 U.S. 321 BUSINESS, WINNSBORO, SOUTH CAROLINA
TUESDAY, JUNE 25, 2024
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** **Regular Meeting May 28, 2024**
- 4. DISCUSSION OF WASTEWATER TREATMENT PLANT PER**
- 5. RESOLUTION NO. 2024-3: A RESOLUTION OF THE FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION APPROVING A RAILROAD ENCROACHMENT AGREEMENT BY AND BETWEEN THE FAIRFIELD JOINT SYSTEM AND THE SOUTH CAROLINA RAILROAD MUSEUM, INC.; AND OTHER MATTERS RELATED THERETO.**
- 6. DISCUSSION OF TECHNICAL COMMITTEE**
- 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 Concerning Amendments to the Central Midlands 208 Plan**
 - B. Receipt of Legal Advice Concerning an RFQ for Engineering Services**
 - C. Receipt of Legal Advice Concerning the Acquisition of Easements**
- 8. ADJOURN**