

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
MIDLANDS TECHNICAL COLLEGE, FAIRFIELD CAMPUS
1674 U.S. 321 BUSINESS, WINNSBORO, SOUTH CAROLINA
THURSDAY, NOVEMBER 21, 2024
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. SWEARING IN OF DOUG PORTER, RIDGEWAY REPRESENTATIVE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES** **Regular Meeting September 24, 2024**
- 5. 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 the First Amendment to Intergovernmental Sewer Infrastructure Agreement and Construction Contracts with Respect to the Winnsboro Sewer System Connector Project**
 - B. Receipt of Legal Advice Concerning the Acquisition of Easements**
 - C. Receipt of Legal Advice Concerning 208 Plan Amendments**
- 6. RESOLUTION NO. 2024-4: A Resolution of the Fairfield Joint Water and Sewer System Commission Authorizing the Execution of a First Amendment to Intergovernmental Sewer Infrastructure Agreement by and Between the Town of Winnsboro, Fairfield County and the Fairfield Joint System; and Other Matters Related Thereto.**
- 7. RESOLUTION NO. 2024-5: A Resolution of the Fairfield Joint Water and Sewer System Commission Authorizing the Chairman to Execute and Enter into a Construction Contract with Respect to the Winnsboro Sewer System Connector Project, Division I, and Other Matters Related Thereto.**
- 8. RESOLUTION NO. 2024-6: A Resolution of the Fairfield Joint Water and Sewer System Commission Authorizing the Chairman to Execute and Enter into a Construction Contract with Respect to the Winnsboro Sewer System Connector Project, Division II, and Other Matters Related Thereto.**
- 9. RESOLUTION NO. 2024-7: A Resolution of the Fairfield Joint Water and Sewer System Commission Authorizing the Chairman to Execute and Enter into a Construction Contract with Respect to the Winnsboro Sewer System Connector Project, Division III, and Other Matters Related Thereto.**
- 10. RESOLUTION NO. 2024-8: A Resolution of the Fairfield Joint Water and Sewer System Commission Authorizing the Chairman to Execute and Enter into a Construction Contract with Respect to the Winnsboro Sewer System Connector Project, Division IV, and Other Matters Related Thereto.**
- 11. ADJOURN**