

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
FAIRFIELD COUNTY GOVERNMENT COMPLEX
COUNCIL CHAMBERS, SECOND FLOOR, 350 COLUMBIA ROAD
WINNSBORO, SOUTH CAROLINA**

**MONDAY, MARCH 18, 2019
5:00 P.M.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes – February 28, 2019**
- 4. Update on Application for Incorporation - Pope Flynn**
- 5. Approval of By-Laws**
- 6. Engagement Letter for FJWSS Legal Representation**
- 7. Engineering Update - Fairfield County**
 - A. Thomas Hutton**
 - B. Review of Existing Systems**
- 8. Executive Session (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Commission may take action on matters discussed in Executive Session.)**
 - A. Matter Subject to Attorney-Client Privilege - Discussion of By-Laws**
 - B. Matter Subject to Attorney-Client Privilege - Discussion of Engagement Letter**
 - C. Matter Subject to Attorney-Client Privilege - Policies and Procedures**
- 9. Adjournment**