

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
MIDLANDS TECHNICAL COLLEGE, FAIRFIELD CAMPUS
1674 U.S. 321 BUSINESS, WINNSBORO, SOUTH CAROLINA
TUESDAY, JANUARY 31, 2022
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. SWEARING IN OF FAIRFIELD COUNTY REPRESENTATIVES, CITIZEN REPRESENTATIVE AND TOWN OF WINNSBORO REPRESENTATIVES**
 - A. Doug Pauley, Fairfield County Council Chairman**
 - B. Laura Johnson, Interim Fairfield County Administrator**
 - C. Kyle Crager, Citizen Representative**
 - D. John McMeekin, Winnsboro Mayor**
 - E. Jason Taylor, Winnsboro Town Manager**
- 4. ELECTION OF OFFICERS**
 - A. Chairman**
 - B. Vice-Chairman**
 - C. Treasurer**
 - D. Secretary**
- 5. APPROVAL OF MINUTES** **Regular Meeting October 25, 2022**
- 6. APPROVAL OF 2023 MEETING DATES**
- 7. DISCUSSION AND POSSIBLE APPROVAL OF DIRECTORS AND OFFICERS (D&O) INSURANCE POLICY**
- 8. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, Council may take action on matters discussed in Executive Session.)**
 - A. Contractual/Legal Matter: Discussion Incident to the Negotiation of Contractual Arrangements Pursuant to S.C. Code §30-4-70 (a)(2).**
- 9. ADJOURN**