

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
MIDLANDS TECHNICAL COLLEGE, FAIRFIELD CAMPUS
1674 U.S. 321 BUSINESS, WINNSBORO, SOUTH CAROLINA
TUESDAY, APRIL 25, 2023
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES** **Special Meeting March 23, 2023**
- 4. DISCUSSION OF TECHNICAL COMMITTEE**
- 5. FIRST PRESENTATION OF FISCAL YEAR 2023-2024 BUDGET**
- 6. UPDATE ON WASTEWATER PLANT ALTERNATIVES ANALYSIS**
- 7. RESOLUTION NO. 2023-01: FINANCIAL POLICIES AND BANKING RELATIONSHIP**
- 8. ADOPTION OF CORPORATE RESOLUTION**
- 9. 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.)**
- 10. ADJOURN**