

**FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION
REGULAR MEETING AGENDA
MIDLANDS TECHNICAL COLLEGE, FAIRFIELD CAMPUS
1674 U.S. 321 BUSINESS, WINNSBORO, SOUTH CAROLINA
TUESDAY, FEBRUARY 28, 2023
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. SWEARING IN OF KYLE CRAGER, CITIZEN REPRESENTATIVE**
- 4. APPROVAL OF MINUTES** **Regular Meeting January 31, 2023**
- 5. DISCUSSION AND POSSIBLE APPROVAL OF DIRECTORS AND OFFICERS (D&O) INSURANCE POLICY**
- 6. 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. Contractual/Legal Matter: Discussion Incident to the Negotiation of Contractual Arrangements Pursuant to S.C. Code §30-4-70 (a)(2) Concerning the Sharing of Costs of the Joint System Between Fairfield County and the Town of Winnsboro.**
- 7. ADJOURN**