

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

**WEDNESDAY, SEPTEMBER 25, 2019  
5:00 P.M.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes – May 1, 2019**
- 4. Engineering Update**
- 5. Rate Study**
- 6. 208 Plan Amendment**
- 7. Retaining a Financial Advisor**
- 8. Procurement Policy**
- 9. 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. Update on Funding of Wastewater Treatment Plan (Receipt of Legal Advice Subject to Attorney-Client Privilege Related to the Funding of a Wastewater Treatment Plant)**
  - B. Update on Mitford Water System (Receipt of Legal Advice Subject to Attorney-Client Privilege Related to Mitford Water System)**
  - C. Update on Possible Location of Wastewater Treatment Plant (Receipt of Legal Advice Subject to Attorney-Client Privilege Related to the Possible Location of Wastewater Treatment Plant)**
- 10. Action on Matters Discussed in Executive Session**
- 11. Adjournment**