

**MINUTES
SPECIAL CALLED MEETING
FAIRFIELD JOINT WATER SEWER SYSTEM
AUGUST 17, 2022**

Present: John McMeekin, Chairman; Tim Roseborough, Vice Chairman; Jason Taylor, Treasurer; Kyle Crager, Malik Whitaker, Donald Prioleau (arrived at 6:26 p.m.) Commissioners.

Others Present: C.D. Rhodes, Patti L. Davis, Kenneth Davis.

The Fairfield Joint Water Sewer Service met in special called session on August 17, 2022, at 6:00 p.m. at the Midlands Technical College Fairfield Campus. In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: The Independent Voice of Blythewood and Fairfield, The Country Chronicle and other individuals associated with distribution lists for the Town of Winnsboro and Fairfield County.

1. CALL TO ORDER

Chairman McMeekin called the Special Called Meeting to order at 6:04 p.m.

2. APPROVAL OF AGENDA

Motion made by Commissioner Crager, seconded by Commissioner Whitaker, to approve the agenda. ***The motion carried unanimously 5-0.***

3. UPDATE CONCERNING TOWN OF RIDGEWAY MEMBERSHIP

Chairman McMeekin stated the members from Ridgeway are running a little late. Concerning Ridgeway's membership into the Joint System, Mr. Rhodes stated everything that was needed has been received, including the Resolutions from the Town of Winnsboro, the Town of Ridgeway and Fairfield County. The amended Articles of Incorporation have been filed with the S.C. Secretary of State's office. The Certificate has been received, and this Certificate will be filed in the records of the Joint System. Ridgeway is now officially a member of the Joint System.

4. SWEARING IN OF RIDGEWAY REPRESENTATIVES

Chairman McMeekin recessed the meeting at 6:06 p.m. to await the arrival of the Ridgeway delegates.

Chairman McMeekin called the meeting back to order at 6:26 p.m. Sara Weathers from Mr. Rhodes' office performed the swearing in of Mr. Donald Prioleau. Mr. Prioleau then took his seat as a member of the Fairfield Joint Water Sewer System.

5. RESOLUTION NO. 2022-1: A RESOLUTION OF THE FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION ADOPTING AMENDED AND RESTATED BYLAWS AND OTHER MATTERS RELATING THERETO.

Per Mr. Rhodes, the amended Bylaws have been distributed. The amended Certificate of Incorporation has been received, which officially makes Ridgeway a member of the Joint System. In order to allow Ridgeway to fully participate, the Bylaws must be amended, and Mr. Rhodes then went through the specific changes. If there are new members going forward, this process will be figured out at that time, and the Bylaws would be amended accordingly. There are not a lot of options to add additional members to the Joint System, so it is possible this will not have to be dealt with in the future. Amendments have also been made to change the distribution of the agenda from five days to two days. Also, a change has been made concerning the number of Commissioners who can call a special called meeting to deal with a specific matter. This was originally three members with a five member Commission, and it has now been changed to four members since the Commission now has seven members. Mr. Rhodes stated these amended Bylaws will need to be passed with a 2/3 affirmative vote. Motion made by Commissioner Whitaker, seconded by Commissioner Crager, to approve Resolution No. 2022-1. ***The motion carried unanimously 6-0.***

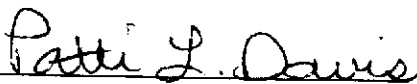
6. EXECUTIVE SESSION: (The following statement is provided in compliance with the South Carolina Freedom of Information Act: Subsequent to Executive Session, the Commission may take action on matters discussed in Executive Session.)

Executive session was not needed at this meeting.

7. ADJOURN

Before adjourning, Mr. Rhodes stated a brief discussion is needed concerning the scheduling of the next meeting on a date that will work for everyone. The RFQ will need to be approved with an update from the engineer along with any other matters that require attention. After discussion, a date was selected of next Tuesday, August 23, at 6:00 p.m. for the next meeting date.

Mayor McMeekin thanked everyone for attending tonight. The Commission is charged with a formidable task, and it will be taken seriously. At 6:36 p.m., it was moved by Commissioner Crager, seconded by Commissioner Taylor, to adjourn. ***The motion carried unanimously 6-0.***


PATTI L. DAVIS
SECRETARY


JOHN MCMEEKIN
CHAIRMAN