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

THURSDAY, JUNE 18, 2020 5:30 P.M.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes Regular Meeting February 12, 2020 Public Hearing February 25, 2020
- 4. Update on 208 Plan Amendment and Wastewater Treatment Plant
- 5. Resolution No. 2020-03: Engagement of American Engineering Consultants, Inc.
- 6. Resolution No. 2020-04: Engagement of Willoughby and Hoefer, P.A.
- 7. Resolution No. 2020-05: Approval of Agreement to Share Costs and First Supplement to Agreement to Share Costs
- 8. 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. Receipt of legal advice subject to attorney-client privilege regarding the amendment of the Central Midlands 208 Water Ouality Management Plan;
 - b. Discussion of negotiations incident to proposed contractual arrangements regarding the purchase of the proposed site of a wastewater treatment plant

9. Adjournment

Given the uncertainty and disruption created by COVID-19, the Fairfield Joint System Commission believes actions must be taken to minimize risks to our citizens by doing our part to slow the spread of this outbreak across our community. Out of an abundance of caution, meetings of the Fairfield Joint System Commission are closed to public attendance. The Fairfield Joint System will follow advice from federal and state leaders and implement guidance issued by the Centers for Disease Control and Prevention as well as

the South Carolina Department of Health and Environmental Control. We will continue to monitor this situation closely and advise if conditions change.

In the meantime, in order to provide information to our citizens and in the interest of transparency, the Fairfield Joint System Commission will live stream its meetings via the Fairfield County YouTube page.