

**MINUTES  
REGULAR MEETING  
FAIRFIELD JOINT WATER AND SEWER SYSTEM COMMISSION  
MAY 1, 2019**

**Present:** Roger A. Gaddy, Don Wood, Neil Robinson, Jason Taylor, Kyle Crager, Commissioners.

**Others Present:** C. D. Rhodes, Patti L. Davis, John Fantry, Davis Anderson, Ty Davenport, Chris Clauson, Brad Sanderson and Lisa Muzekari from Thomas & Hutton.

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 one hundred thirty one other individuals.

**1. CALL TO ORDER**

Chairman Gaddy called the Regular Meeting to order at 5:02 p.m.

**2. APPROVAL OF AGENDA**

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

**3. APPROVAL OF MINUTES**

Motion made by Commissioner Crager, properly seconded by Vice Chair Robinson, to approve the minutes of March 18, 2019. ***The motion carried unanimously 5-0.***

**4. 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.)**

At 5:04 p.m., it was moved by Vice Chair Robinson, seconded by Commissioner Taylor, to go into executive session for (a) Matter Subject to Attorney-Client Privilege – Existing Water System, and (b) Matter Subject to Attorney-Client Privilege – Existing Utility Company. ***The motion carried unanimously 5-0.***

At 6:08 p.m., it was moved by Vice Chair Robinson, seconded by Commissioner Taylor, to come out of executive session and return to open session. ***The motion carried unanimously 5-0.***

## 5. ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

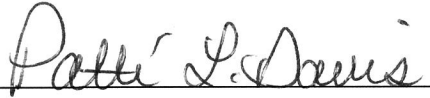
Vice Chair Robinson made a motion, seconded by Commissioner Taylor, to enter into a non-binding MOU between the Joint Water Authority and Mitford and any other interested parties. ***The motion carried unanimously 5-0.***

Vice Chair Robinson then made a motion, seconded by Commission Wood, to reconsider the Agenda to allow representatives from Thomas & Hutton to make a short presentation. ***The motion carried unanimously 5-0.***

Ms. Lisa Muzekari thanked the Commission for the opportunity to give an update on the progress. Options are being finalized for water and sewer to the mega site. The options include water being served from the existing Town of Winnsboro water treatment plant, which is Option 1, Old Camden Road. Option 2 would be connecting down Barber Road to an existing tie in point on Highway 34. Both options would need an elevated storage tank at the mega site. Additionally, Ms. Muzekari discussed construction water, which will be needed to serve the site and will come from the Town of Ridgeway, who also gets their water supply from the Town of Winnsboro. That line would be constructed to a point from the Town of Ridgeway up Valencia Road to the mega site. On the sewer side, there are a couple of options. The first option would be to take the sewer/wastewater back to the existing Town of Winnsboro waste water plant. The capacity has been reviewed along with working with the Town to get their allocated capacity amended through DHEC. The documentation has been submitted to DHEC on behalf of the Town of Winnsboro. An additional 285,000 gallons per day is available. Once DHEC approves, this will allow the submission of an additional half a million gallons a day. This should cover five years, which is the typical build out of a site. Should we need to pursue, there is an additional option (Option 3) for sewer, which would be a connection down to the south with Palmetto Utilities. A final option would be a proposed new waste water treatment plant for the joint system. That PER is being finalized for submission to DHEC and amendment of the 208 plan after presentation and approval by the joint system. The proposal is an MBR plant, a biological plant that does produce tertiary which will be required for discharge into any receiving stream. This also allows the joint system to be able to push that reused water back out for possible future development, etc. The plant will be a 2-phase plant, initially a 2 MGD capacity plant which will be expandable to 4 MGD. At this point, Ms. Muzekari expects to be finalizing with Mr. Davenport and the County in the next few weeks to be able to give a formal presentation on options and associated engineering costs. A priority list is also being developed.

**6. ADJOURNMENT:**

At 6:20 p.m., the Regular Meeting was adjourned by motion of Commission Crager and second by Vice Chair Robinson. ***The motion carried unanimously 5-0.***



PATTI L. DAVIS  
SECRETARY



ROGER A. GADDY  
CHAIRMAN