

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

May 5th, 2015 @3:00pm.....5500 West-Oak Highway, Westminster, SC

Board Members:

Present: Barry Stevenson, Jerry Barlow, and Tommy Grant

Quorum: Yes

Others present: Terry Pruitt, Paula Oliver, Heather Bryant, Chuck Joye with Design South, Dick Mangum with WGOG, Mark Holiday, Anderson Independent.

Proceedings:

Meeting called to Order by Chairman, Barry Stevenson at 3:00pm.

Concerns of the District: None

Approval of Minutes: Tommy Grant made a motion to accept the board meeting minutes from the March 3rd, April 14th, and April 16th 2015 meetings. Jerry Barlow seconds the motion. All in favor, motion carries.

Old Business: Terry Pruitt provided the Board Members with an appraisal report for the one acre lot adjacent to Pioneer Water Office Building owed by Mark Holiday. The Board discussed the property and its value and concluded the property is not beneficial to PWD at this time.

Financial Report/ System Report: T. Pruitt provided an up to date Profit and Loss statement to the Board for informational purposes.

Water Treatment Plant Update: Chuck Joye provided a progress report to the Board for informational purposes regarding the Water Treatment Plant.

Pro Form Budget: Terry Pruitt presented the 15-16 Annual Pro Forma Budget for discussion and approval purposes.

Tommy Grant made a motion to enter into executive session to discuss the Pro Forma Budget in detail. Jerry Barlow seconds the motion. All in favor, motion carries.

Jerry Barlow made a motion to exit out of executive session. Tommy Grant seconds the motion. All in favor, motion carries.

Jerry Barlow made a motion to accept and sign the 15-16 Annual Pro Forma Budget as presented. Tommy Grant seconds the motion. All in favor, motion carries.

New Business: None

Jerry Barlow made a motion to adjourn. Tommy Grant seconds the motion. All in favor, motion carries.

Minutes approved by:

A handwritten signature in black ink, appearing to be "B. Stevenson", written over a horizontal line.

Barry Stevenson, Chairman

A handwritten signature in black ink, appearing to be "Tommy D. Grant", written over a horizontal line.

Tommy Grant, Secretary