

PIONEER RURAL WATER DISTRICT
SPECIAL CALLED
MINUTES OF THE BOARD MEETING

April 17, 2018 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

Present: Barry Stevenson, Mark Holbrooks, Ronnie Williams, Eddie Grant and Jerry Barlow.

Others: Terry Pruitt, Heather Bryant, Paula Oliver, Stan Oliver, Justin Campbell with Seneca Journal.

Quorum: Yes

Proceedings:

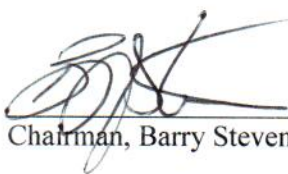
Chairman of the Board, Barry Stevenson called the meeting to Order at 3:00pm.

Seneca Light and Water Wholesale Water Contract Discussion: Terry Pruitt provided the Board with a copy of a new Water Purchase Contract provided by the City of Seneca. The Board reviewed the draft contract and followed up with discussion.

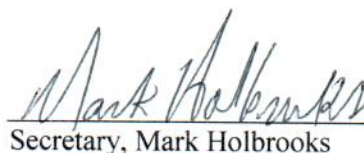
Pioneer's Board made changes to the Water Purchase Contract that included (1) dropping the monthly base fee from \$4,600 to \$2,300 that would include 1.3 million gallons. (2) Drop the terms of the contract from 20 years to 5 years. (3) Cap the annual rate increases to 1%. The changes were initialed by the Chairman and Secretary and will be sent back to the City of Seneca for approval.

Eddie Grant made a motion to accept the changes that were made to the Water Wholesale Contract between Seneca Light and Water and Pioneer Water District. Ronnie Williams seconds the motion. All in favor, motion carried.

Adjourn: Eddie Grant made a motion to adjourn the Board meeting. Mark Holbrooks seconds the motion. All in favor, motion carried.



Chairman, Barry Stevenson



Secretary, Mark Holbrooks