

PIONEER RURAL WATER DISTRICT  
MINUTES OF THE ANNUAL BOARD MEETING

June 13, 2017 @ 6:00pm..... 5500 West-Oak Highway, Westminster, SC

**Board members:**

**Present:** Barry Stevenson, Eddie Grant, Mark Holbrooks, Tommy Grant

**Others:** Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Residents of Pioneer Water District, Donald Phillips with Design South, Justin Wilson with the Journal.

**Quorum:** Yes

**Proceedings**

*Meeting called to Order by Chairman, Barry Stevenson at 6:00pm.*

*Concerns of district:* None

*Approval of Minutes:* Tommy Grant made a motion to accept the Annual Board Meeting Minutes from June 28, 2016. Eddie Grant seconds the motion. All in favor, motion carried.

*Water Treatment Facility Update:* Donald Phillips with Design South presented an updated Progress Report for the Water Treatment Facility. Donald Phillips explained in the Progress Report Harper Corporation and Evoqua have provided a change order proposal for installing additional modules to increase the capacity of the plant from 2.5 million gallons per day to 3.0 million gallons per day.

Eddie Grant made a motion to upgrade the Water Treatment Facility to 3.0 million gallons per day. Tommy Grant seconds the motion. All in favor, motion carried.

*2017-2018 Budget:* Terry Pruitt presented the 2017-2018 Annual Budget to the Board followed with discussion. Stan Oliver discussed replacement of a large truck asset that had been placed on the budget.

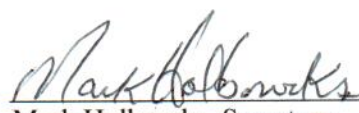
Eddie Grant made a motion to accept the 2017-2018 Budget as written. Mark Holbrooks seconds the motion. All in favor, motion carried.

*Old Business:* None

*New Business:* The Board presented a plaque to Tommy Grant for his six years of dedicated service as a Pioneer Board member.

Eddie Grant made a motion to adjourn. Tommy Grant seconds the motion. All in favor, motion carried.

  
Barry Stevenson, Chairman

  
Mark Holbrooks, Secretary