

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

March 6, 2018 @ 6:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

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

Others: Terry Pruitt, Heather Bryant, Paula Oliver, Stan Oliver, Dick Mangrum with WGOG, Justin Campbell with Seneca Journal, Michael Sanderson with Ashjen Capital Holdings, Ltd., Bill Boozer with the Patriotic Employer Award for the National Guard, Mr. Paul Reckert and a few customers of the District.

Quorum: Yes

Proceedings

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

Concerns of the District: Bill Boozer presented Terry Pruitt and the Board of Directors with a Patriotic Award from the Office of Defense for employers in support of contributing to the national security and protecting liberty and freedom by supporting employee participation in America's National Guard and Reserve. Phillip Patterson and Clarence Reese nominated Terry Pruitt for the award on behalf of Pioneer Rural Water District for their support of their employment at Pioneer Water District.

Michael Sanderson with Ashjen Capital Holdings presented a solar panel presentation to the Board for consideration. The solar panels would be used to power the Treatment Plant. Discussion followed.

Mr. Paul Reckert addressed the Board with concerns regarding the amount of information that is printed on the monthly bills. Mr. Reckert requested that Pioneer add the water rate schedule on the monthly bill.

Approval of Minutes: Ronnie Williams made a motion to accept the January 9, 2018 Board meeting minutes as written. Barry Stevenson second the motion. All in favor, motion carried.

Financial Report / System Report: Terry Pruitt provided an updated Profit and Loss report to the Board along with the LGIP accounts for informational purposes.

Water Treatment Plant Update: Terry Pruitt presented to the Board a Progress Report on the Water Treatment Plant provided by Design South.

Old Business: None

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New Business: None

Adjourn: Barry Stevenson made a motion to adjourn. Mark Holbrooks seconds the motion. All in favor motion carries.



Barry Stevenson, Chairman



Mark Holbrooks, Secretary