

PIONEER RURAL WATER DISTRICT
MINUTES OF THE BOARD MEETING

May 1, 2018 @ 6:00pm..... 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, Jason Evans with The Journal, Garritt Beatty.

Quorum: Yes

Proceedings

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

Concerns of the District: None

Approval of Minutes: Ronnie Williams made a motion to accept the March 6, April 3, April 17, and April 23, 2018 Board meeting minutes as written. Mark Holbrooks second the motion. All in favor, motion carried.

Financial Report / System Report: Pro Forma Budget Report

State of the System: Terry Pruitt presented a State of the System to inform the Board of Directors and Pioneer customers the state of the water system. This addressed the possible water rate increases needed to balance the 2018-2019 annual budget along with rate increase scenarios based on the "what if" continuation of buying wholesale water from the City of Westminster and Seneca Light and Water.

Water Treatment Plant Update: Donald Phillips with Design South provided the Board an updated Progress Report on the Water Treatment Plant for informational purposes.

2018/2019 Pro Forma Budget Discussion: T. Pruitt presented the 2018-2019 Pro Forma Budget to the Board that was followed with discussions of possible rate increases.

Eddie Grant made a motion to enter into executive session to discuss personal employee matters. Mark Holbrooks seconds the motion. All in favor, motion carried.

Eddie Grant made a motion to exit out of executive session. Ronnie Williams seconds the motion. All in favor, motion carried.

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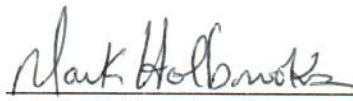
Old Business: None

New Business: None

Adjourn: Ronnie Williams made a motion to adjourn. Eddie Grant seconds the motion. All in favor motion carries.



Barry Stevenson, Chairman



Mark Holbrooks, Secretary