

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

January 12th, 2016 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board Members:

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

Others Presents: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Dick Mangum with WGOG, Anderson Independent, and Donald Philips with Design South.

Quorum: Yes

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 November 10, 2015 Board meeting minutes as written. Jerry Barlow seconds the motion. All in favor, motion carried.

Financial Report/ System Report: T. Pruitt provided an update on the Financial System Report and LGIP account balances for informational purposes.

2014-2015 Annual Audit Distribution: T. Pruitt distributed a hard copy of the 2014-2015 Annual Audit for review. Terry Pruitt requested the Board members review the audit and discussion with follow at the March 1st, 2016 Board meeting.

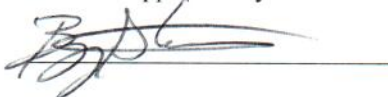
Water Treatment Plant Update: Donald Phillips presented an updated Progress Report to the Board. Mr. Phillips reported the necessary activities needed to be completed before for the Water Treatment Plant construction bids would be able to go out.

Old Business: None

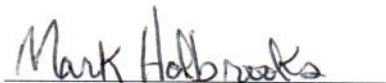
New Business: None

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

Minutes Approved By:



Barry Stevenson, Chairman



Mark Holbrooks, Secretary.