

Pioneer Rural Water District

Minutes of the BOARD MEETING

January 6th, 2015 @ 3 pm.....5500 West-Oak Highway, Westminster, SC

Board Members:

Present: Tommy Grant, Eddie Grant, Barry Stevenson, Jerry Barlow, and Mike Foster

Others Present: Terry Pruitt, Paula Oliver, Stan Oliver, Heather Bryant, Chuck Joye with Design South, Dick Mangum with WGOG.

Quorum: Yes

Proceedings:

Meeting Called to Order at 3:00 pm by Chairman, Barry Stevenson

Concerns of the District: None

Approval of Minutes: Tommy Grant made a motion to approve the Minutes of the November 4, 2014 meeting. Mike Foster seconds the motion. All in favor, motion carries.

Financial Report/ System Report: Terry Pruitt provided an updated Profit and Loss statement to the Board for informational purposes.

Water Treatment Plant Update: Chuck Joye with Design South provided an updated progress report on the water treatment plant to the Board.

Property Purchase Discussion: Mr. Holiday offered to sell Pioneer a one acre lot adjacent to Pioneer Water office at the price of (70,000.00) seventy thousand dollars. The Board discussed the necessity of the property and how the lot could be beneficial to Pioneer Water. E. Grant made a motion to obtain an appraisal of the one acre lot. Once the appraisal is complete, the Board will discuss the need of the lot and the cost to Pioneer. J. Barlow seconds the motion. All in favor, motion carries.

2015 Scheduled Meeting Dates: E. Grant made a motion to accept the 2015 meeting schedule as presented to the Board. M. Foster seconds the motion. All in favor, motion carries.

Old Business: The Board discussed options to proceed with the listing of lot 11 located in Watersedge Subdivision which was appraised at \$72,500. Mr. Cochran of Watersedge Subdivision offered the board \$54,000 to purchase lot 11.

J. Barlow made a motion to give Clardy Real-estate the opportunity to list lot 11 at the appraisal price of \$72,500. E. Grant seconds the motion. All in favor, motion carries.

J. Barlow made a motion to enter into executive session. M. Foster seconds the motion. All in favor, motion carries with general consent.

M. Foster made a motion to exit out of executive session. J. Barlow seconds the motion. All in favor, motion carries.

J. Barlow made a motion to accept Mr. Cochran's offer of \$54,000 on lot 11 at the end of a 30 day advertising period with no further offers. Mr. Cochran would then have the opportunity to counteroffer in the event additional offers are received during the 30 day period. M. Foster seconds the motion. All in favor, motion carries.

J. Barlow made a motion to enter back into executive session to discuss water rates. M. Foster seconds the motion. All in favor, motion carries.

M. Foster made a motion to exit out of executive session. J. Barlow seconds the motion. All in favor, motion carries.

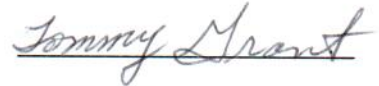
J. Barlow made a motion to increase water rates by 10% that included a four year rate path. T. Pruitt will present multiple scenarios for the rate increase at a special call in meeting later in the month. M. Foster seconds the motion. All in favor, motion carries with majority consent.

J. Barlow made a motion to adjourn. Mike Foster seconds the motion. All in favor, motion carries.

Minutes approved by:

A handwritten signature in black ink, appearing to read "Barry Stevenson", written over a horizontal line.

Barry Stevenson, Chairman

A handwritten signature in black ink, appearing to read "Tommy Grant", written over a horizontal line.

Tommy Grant, Secretary