

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

January 10, 2017 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

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

Others: Terry Pruitt, Stan Oliver, Heather Bryant, Chuck Joye with Design South, Brad Love with Haynsworth Sinkler Boyd, Dick Mangum with WGOG and Residents from Pioneer Water District.

Quorum: Yes

Proceedings

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

Concerns of the District: The residents requested that their questions be held until after the Resolution discussion.

Approval of Minutes: Tommy Grant made a motion to accept the Board Meeting minutes from the November 1, 2016 Board Meeting as written. Eddie Grant seconds the motion. All in favor, motion carried.

Financial Report/ System Report: T. Pruitt presented to the Board the Profit and Loss statement along with the LGIP accounts for informational purposes. No discussion followed.

Public Meeting to review Impact Study for the Rate Payers: T. Pruitt presented the Impact Study in detail for the Board members and Pioneer Water customers that were present. The Impact Study illustrated the potential impact and any changes to the current rate structure. Terry Pruitt and Chuck Joye with Design South answered the many customer's questions regarding the Water Treatment Plant and possible impact.

Adoption of Resolution entitled:

"A Resolution authorizing the issuance of a Bond anticipation note by Pioneer Rural Water District of Oconee and Anderson Counties, South Carolina in anticipation of the receipt of the proceeds of the sale of its nineteen million four hundred two thousand dollars (\$19,402,000) Waterworks System Revenue Bond."

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

Water Treatment Plant Update: Chuck Joye with Design South provided updated information to the Board members followed by Board discussion.

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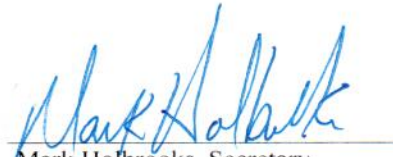
Old Business: None

New Business: Terry Pruitt presented a list of 2017 Board Meeting dates for informational purposes that will be posted on our website and the Seneca Journal.

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary