

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

November 1st, 2016 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

Present: Tommy Grant, Barry Stevenson, Eddie Grant, Mark Holbrooks

Others: Terry Pruitt, Stan Oliver, Paula Oliver, Donald Philips and Chuck Joye with Design South, Dick Mangrum with WGOG.

Quorum: Yes

Proceedings

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

Concerns of the District: None

Approval of Minutes: Eddie Grant made a motion to accept the Board Meeting minutes from September 13, 2016 and also September 21st, 2016 as written. Tommy Grant seconds the motion. All in favor, motion carried.

Financial Report/ System Report: Terry Pruitt presented the Board with an informational update to the financial report and LGIP accounts with no questions or further discussion.

CoBank Interim Financing Referendum: Design South recommended CoBank for Interim financing.

Tommy Grant made a motion, I hereby move to select CoBank as the interim construction financing lender for the Lake Hartwell Water Treatment Plant project. Mark Holbrooks seconds the motion. All in favor, motion carried.

Water Treatment Plant Update: Donald Phillips presented a Progress Report on the water treatment plant to the Board members.

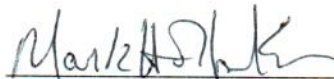
Old Business: None

New Business: None

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary