

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

November 10th, 2015 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board Members:

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

Others Present: Terry Pruitt, Paula Oliver, Stan Oliver, and Heather Bryant. Chuck Joye and Donald Phillips with Design South. Dick Mangum with WGOG and Anderson Independent News.

Proceedings:

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

Concerns of the District: None

Approval of Minutes: Eddie Grant made a motion to accept the September 9, 2015 Board meeting minutes as written. Tommy Grant 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. No discussion followed.

2016 Annual Meeting Dates: Barry Stevenson made a motion to accept the 2016 meeting schedule with the change of January's date being moved from the 5th to the 12th because of a conflict of schedule. Tommy Grant seconds the motion. All in favor, motion carried

Tommy Grant made a motion to enter into executive session to discuss the right away section of I-85 easements. Jerry Barlow second the motion. All in favor, motion carried.

Jerry Barlow made a motion to exit out of executive session. Tommy Grant second the motion. All in favor, motion carried.

Water Treatment Plant Update: Donald Phillips with Design South presented an updated process report to the board about Water Treatment Plant.

Old Business: None

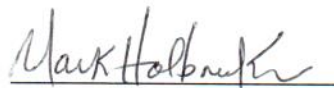
New Business: None

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

Minutes Approved By:



Barry Stevenson, Chairman



Mark Holbrooks, Secretary