

PIONEER RURAL WATER DISTRICT
MINUTES OF THE BOARD MEETING

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

Board Members:

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

Others Presents: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Dick Mangum with WGOG.

Quorum: Yes

Proceedings:

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

Concerns of the District: None

Approval of Minutes: Jerry Barlow made a motion to accept the January 12, 2016 Board meeting minutes as written. Tommy Grant seconds the motion. All in favor, motion carried.

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

2014-2015 Annual Audit Discussion: Terry Pruitt discussed the 2014-2015 Annual Audit Statements including revenues, expenses and changes for informational purposes.

Water Treatment Plant Update: Terry Pruitt updated the Board on the necessary activities needed to be completed prior to a call for bids.

Old Business: None

New Business: E. Grant made a motion to enter into executive session to discuss in further detail the Capacity Fee Charges for new Taps. Jerry Barlow seconds the motion. All in favor, motion carried.

Eddie Grant made a motion to exit out of executive session. Tommy Grant seconds the motion. All in favor, motion carried.

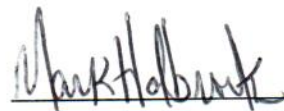
Terry Pruitt will provide a Rate Tiered System Report for beginning discussions for all high usage/agricultural accounts. This will be discussed at the next Board Meeting on May 3rd, 2016.

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

Minutes Approved By:



Barry Stevenson, Chairman



Mark Holbrooks, Secretary