

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

March 7, 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, Julian Davis, Bob Fares, Dick Mangum with WGOG, Justin Campbell with Upstate Today, Brian Ramey, Residents from Pioneer Water District.

Quorum: Yes

Proceedings

The Board Meeting was called to Order by Chairman, Barry Stevenson at 3pm.

Terry Pruitt presented an opening statement with detailed information regarding a time line of events that led up to present day. A copy of the notes is attached.

Concerns of the District: None

Bob Fares with Seneca Light and Water made comments regarding the construction of the Water Treatment Plant as a representative of Seneca and a voice for the City of Westminster. Mr. Fares asked that the Board consider a 90-day halt on the project and to begin negotiations with Westminster and Seneca.

Julian Davis requested that the Board consider a 90-day halt on the project while negotiating wholesale rates with Seneca and Westminster. Mr. Davis also requested that Pioneer include more information on its' Website.

Approval of Minutes: Tommy Grant made a motion to accept the Board meeting minutes from January 10, 2017 as written. Eddie Grant seconds the motion. All in favor, motion carried.

Water Treatment Plant Update: Donald Philips with Design South presented an up to date progress report to the Board. Followed with a discussion of the construction activities that have been completed and are underway.

Eddie Grant made a motion to enter into executive session to discuss contractual matters regarding the Water Treatment Plant. Tommy Grant seconds the motion. All in favor, Board moves to executive session.

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

Old Business: None

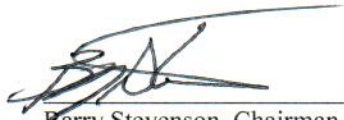
New Business: Mark Holbrooks request that the Board take under advisement the Board Meeting times.

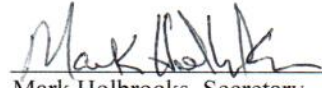
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Adjourn: Eddie Grant made a motion to adjourn. Tommy Grant seconds the motion. All in favor, motion carried.



Barry Stevenson, Chairman

Mark Holbrooks, Secretary