

Pioneer Rural Water District

Minutes of the BOARD MEETING

April 16th, 2015 @ 3 pm.....5500 West-Oak Highway, Westminster, SC

Board Members:

Present: Tommy Grant, Eddie Grant, Barry Stevenson, Mike Foster.

Others Present: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Debra Green with USDA, Chuck Joye with Design South, Dick Mangum with WGOG, Anderson Independent.

Quorum: Yes

Proceedings:

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

Concerns of the District: None

USDA Letter of Conditions Acceptance: Debra Green with USDA provided a letter of conditions to the Board Members for the request an additional \$2,500,000 dollars that would allow Pioneer to proceed with the construction of the new Water Treatment Plant.

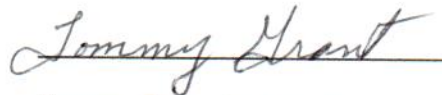
Eddie Grant made a motion to accept the Amended Letter of Conditions from USDA for the Loan. Barry Stevenson seconds the motion. All in favor, motion carries.

Mike Foster made a motion to adjourn. Tommy Grant seconds the motion. All in favor, motion carries.

Minutes approved by:



Barry Stevenson, Chairman



Tommy Grant, Secretary