

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

May 5th, 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, Donald Philips with Design South, Stacey Foster, Don Burns.

Quorum: Yes

Proceedings:

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

Concerns of the District: Stacey Foster and Don Burns addressed the Board with complaints concerning the high cost of the capacity fees associated with the construction of new poultry houses. Mr. Foster and Mr. Burns wanted to know the importance of the capacity fee and the origin of its inception.

Donald Philips with Design South explained the importance of the capacity fee and results of growth paying for growth rather than the burden of capacity issues being placed on existing customers. Mr. Philips also discussed the capacity fee study that was performed by Design South prior to the approval by the Board of Directors.

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

Water Treatment Plant Update: Donald Philips with Design South provided an update to the Board on the Water Treatment Plant status.

Old Business: None


New Business: None

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

Minutes Approved By:



Barry Stevenson, Chairman



Mark Holbrooks, Secretary