

PIONEER RURAL WATER DISTRICT
MINUTES OF THE BOARD MEETING
ANNUAL BOARD MEETING

June 16, 2015 @ 6:00pm.....5500 West-Oak Highway, Westminster, SC 29693

Board Members:

Present: Barry Stevenson, Mike Foster, Tommy Grant, Eddie Grant and Jerry Barlow

Others Present: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, and Mark Holbrooks.

Quorum: Yes

Proceedings:

Meeting called to Order by Chairman, Barry Stevenson.

Concerns of the District: None

Approval of Minutes: Jerry Barlow made a motion to approve the Annual Board Meeting Minutes for June 3, 2014. Mike Foster seconds the motion. All in favor, motion carries.

Board Election from Nomination Meetings: Jerry Barlow made a motion to accept Mark Holbrooks for territory seat 1 with no opposition during the nomination meeting. Eddie Grant seconds the motion. All in favor, motion carries with general consent.

Jerry Barlow made a motion to accept territory seat 4 to be filled by Barry Stevenson by acclamation with no opposition during the nomination meeting. Eddie Grant seconds the motion. All in favor, motion carries.

Water Treatment Plant Update: Terry Pruitt presented an updated Water Treatment Plant Process Report to the board for informational purposes.

2015/2016 Budget: Jerry Barlow made a motion to approve and accept the 2015/2016 Budget as printed. Tommy Grant seconds the motion. All in favor, motion carries.

Old Business: None

New Business: Terry Pruitt presented an honorable plaque to Mike Foster for his commitment to serving the Board of Directors of Pioneer Rural Water District for twenty-four years.

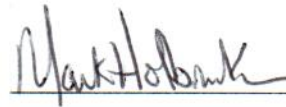
Eddie Grant made a motion to adjourn. Jerry Barlow seconds the motion. All in favor, motion carries* with general consent.

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A handwritten signature in black ink, appearing to be 'BS', written over a horizontal line.

Barry Stevenson, Chairman

A handwritten signature in black ink, appearing to be 'Mark Holbrook', written over a horizontal line.

~~Tommy Grant~~, Secretary

Mark Holbrook