

PIONEER RURAL WATER DISTRICT
MINUTES OF THE BOARD MEETING

July 28th, 2015 @ 3:00pm.....5500 West-Oak Highway, Westminster, SC

Board Members:

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

Quorum: Yes

Others Present: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Dick Mangum with WGOG, and representatives of the Anderson Independent.

Proceedings:

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

Concerns of the District: None

Approval of Minutes: Eddie Grant made a motion to accept the board meeting minutes from the May 5th, 2015 meeting as written. Tommy Grant seconds the motion. All in favor, motion carries.

Financial Report/ System Report: Terry Pruitt did not have any updates to the financial report due to it was the beginning of the new fiscal year.

Election of Officers: Barry Stevenson made a motion to open the floor for nomination of officers.

Eddie Grant made a motion to nominate Barry Stevenson as Chairman. Jerry Barlow seconds the motion, all in favor motion carried.

Barry Stevenson made a motion to nominate Jerry Barlow as Vice Chairman. Eddie Grant seconds the motion. All in favor, motion carried.

Jerry Barlow made a motion to nominate Mark Holbrooks as Secretary. Eddie Grant seconds the motion. All in favor, motion carried.

Jerry Barlow made a motion to nominate Eddie Grant as Treasurer. Barry Stevenson seconds the motion. All in favor, motion carried.

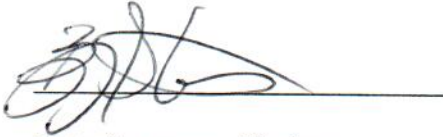
Water Treatment Update: Terry Pruitt shared an email from Dirk Reis with Appalachian COG to confirm the approval of the \$500,000 ARC grant for the New Water Treatment Plant project.

Old Business: None

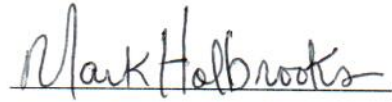
New Business: None

Barry Stevenson made a motion to adjourn. Jerry Barlow seconds the motion. All in favor, motion carried.

Minutes approved by:

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 Holbrooks', written over a horizontal line.

Mark Holbrooks, Secretary