PIONEER RURAL WATER DISTRICT MINUTES OF THE BOARD MEETING

July 10, 2018 @ 3:00pm...... 5500 West-Oak Highway, Westminster, SC

Board members

Present: Barry Stevenson, Mark Holbrooks, Ronnie Williams, Eddie Grant and Jerry Barlow.

Others: Terry Pruitt, Heather Bryant, Paula Oliver, Stan Oliver, Jason Evans with The Journal, Dick Mangrum, Josh Fowler and Matt Huddleston with Synterra,

Quorum: Yes

Proceedings

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

Concerns of the District: None

Approval of Minutes: Ronnie Williams made a motion to accept the May 1, 2018 Board meeting minutes as written. Jerry Barlow second the motion. All in favor, motion carried.

Financial Report / System Report: Due to the fiscal year just getting started, T. Pruitt did not give any updates to the financial/systems report.

Synterra Corporation presentation: Josh Fowler and Matt Huddleston made a presentation regarding algae management for the Water Treatment Plant. Mr. Fowler and Mr. Huddleston provided an overview of their services and a history of Lake Hartwell algae blooms for the Board to consider.

Old Business: T. Pruitt presented an updated rate schedule to the Board for their approval.

0-3000 \$4.25 3001-4000 \$6.00 4001-5000 \$6.25 5001-6000 \$6.50 6001-7000 \$6.75 7001-8000 \$7.00 8001-9999999 \$7.50

Ronnie Williams made a motion to accept the new tiered rate structure as written. Eddie Grant seconds the motion. All in favor, motion carried.

July 10, 2018 Board Meeting Minutes Continued

New Business: T. Pruitt suggested that the Board table the discussion regarding the Water Treatment Plant start-up proposal from Design South for forty nine thousand (\$49,000) dollars until the next scheduled board meeting.

Adjourn: Jerry Barlow made a motion to adjourn. Mark Holbrooks seconds the motion. All in favor, motion carried.

Barry Stevenson, Chairman

Mark Holbrooks, Secretary