

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

July 12th, 2016 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

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

Others: Terry Pruitt, Paula Oliver, Heather Bryant, Dick Mangum with WGOG.

Quorum: Yes

Proceedings:

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

Concerns of the District: None

Approval of Minutes: Tommy Grant made a motion to accept the Board Meeting minutes for May 3rd, 2016 as written. All in favor, motion carried.

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.

Water Treatment Plant Update: Mr. Donald Phillips with Design South presented an update to the Board regarding the new proposed Water Treatment Plant with no discussion to follow.

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

Tommy Grant made a motion to nominate Barry Stevenson as Chairman. Mark Holbrook seconds the motion. All in favor, motion carried.

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

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

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

Old Business: None

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New Business: Barry Stevenson made a motion to grant Terry Pruitt the authority to reduce the installation fee of a new construction project equal to the amount of capacity fee paid for that same project, not to exceed a total of twenty-five thousand dollars in installation reductions. Tommy Grant seconds the motion. All in favor, motion carried.

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

A handwritten signature in dark ink, appearing to be 'B. Stevenson', written over a horizontal line.

Barry Stevenson, Chairman

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

Mark Holbrooks, Secretary