

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

Sept. 21, 2016 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

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

Others: Terry Pruitt, Heather Bryant, Stan Oliver, Paula Oliver, Debi Green with USDA, Donald Philips with Design South.

Quorum: Yes

Proceedings

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

Concerns of the District: None

Approval of Minutes: Tabled to the next Board Meeting.

USDA Letter of Conditions: Debi Green with USDA presented the letter of conditions with a full description of terms for the additional 2.9 million dollars required to construct the Water Treatment Plant.

Mark Holbrooks made a motion to accept and sign the letter of conditions for the USDA loan in the amount to \$2.9 million dollars. Tommy Grant seconds the motion. All in favor, motion carried.

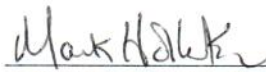
Notice of Award: Donald Phillips with Design South presented the Notice of Award to accept Harper Construction as the winning bidders for the Hartwell Water Treatment Plant for Pioneer Water District.

Eddie Grant made a motion to give Terry Pruitt the authority to sign the legal Notice of Award to Harper Construction for the bid amount of \$17,050,000. Jerry Barlow seconds the motion. All in favor, motion carried.

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary