

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

September 9th, 2015 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board Members:

Present: Barry Stevenson, Tommy Grant, Eddie Grant, and Mark Holbrooks.

Quorum: Yes

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

Proceedings:

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

Concerns of the District: None

Approval of Minutes: Mark Holbrooks made a motion to accept the July 28, 2015 Board meeting minutes as written. Tommy Grant seconds the motion. All in favor, motion carried.

Financial Report/ System Report: T. Pruitt provided an update on the Financial System Report and LGIP account balances for informational purposes. No discussion followed.

Resolution to Lease Equipment: T. Pruitt presented a Resolution Lease Agreement for Cat Financial that would allow Pioneer the ability to lease a new Backhoe rather than spending large amounts of capital. After discussing the economical advantages to leasing the equipment verses a onetime payment, Tommy Grant made a motion to pass the Resolution to lease the Caterpillar Backhoe. Eddie Grant seconds the motion. All in favor, motion carried.

Water Treatment Plant Update: T. Pruitt provided an informational update on the Water Treatment Plant concerning the AJRWS easement for the Intake Site on Durham Road.

Old Business: None

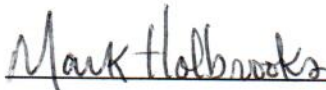
New Business: None

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

Minutes Approved by:

A handwritten signature in black ink, appearing to be 'B. Stevenson', 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