

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

Sept. 13, 2016 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board Members:

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

Quorum: Yes

Others: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Debi Green with USDA, Chuck Joye and Donald Philips with Design South, Anderson Independent and Dick Mangrum with WGOG.

Proceedings:

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

Concerns of the District: None

Approval of Minutes: Jerry Barlow made a motion to accept the Board Meeting minutes for the July 12th, 2016 meeting as written. Tommy Grant seconds the motion. All in favor, motion carried.

Financial Report/ System Report: Terry Pruitt presented an informational update to the Board members in addition to Pioneer's LGIP accounts with no further discussion to follow.

USDA, Debi Green: Debi Green with USDA provided an additional Appalachian Regional Commission (ARC) grant in the amount of \$500,000 for the Board's approval and acceptance.

Eddie Grant made a motion to accept and sign the letter of Intent to meet USDA conditions and accept the USDA ARC grant. Tommy Grant seconds the motion. All in favor, motion carried.

Water Treatment Plant update: Jerry Barlow made a motion to enter into executive session to discuss contract issues required for moving forward with the Hartwell Water Treatment Plant. Eddie Grant seconds the motion. All in favor, motion carried.

Donald Philips with Design South provided the Board with the August 25th, 2016 Bid Summary Sheet. Harper Construction was the low bidder at \$17,050,000.00 and Layne Heavy Civil Incorporated with the highest bid at \$19,914,999.75.

Jerry Barlow made a motion to accept the bid from Harper Construction for the amount of \$17,050,000.00 and move forward with the Hartwell Water Treatment Plant. Tommy Grant seconds the motion. All in favor, motion carried.

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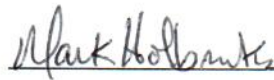
Old Business: None

New Business: None

Eddie 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 'BS', 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