

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

January 9, 2018 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

**Board members**

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

**Others:** Terry Pruitt, Heather Bryant, Paula Oliver, Dick Mangrum with WGOG, Justin Campbell with Seneca Journal and a few customers of the District.

**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 minutes from the November 7, 2017 Board meeting as written. Eddie Grant seconds the motion. All in favor, motion carried.

*Financial Report/ System Report:* Terry Pruitt provided an updated Profit and Loss report to the Board along with the LGIP accounts for information purposes.

*Water Treatment Plant Update:* Terry Pruitt presented to the Board a Progress Report on the Water Treatment Plant provided by Design South.

*Old Business:* None

*New Business:* The Board approved the Board meeting dates for 2018.

Eddie Grant made a motion to enter into executive session to discuss the cancellation letter received from Seneca Light and Water for the Purchase Water Contract between Pioneer and Seneca. The letter indicated a 90-day termination date effective March 26, 2018. Ronnie Williams second the motion. All in favor, motion carried.

Eddie Grant made a motion to exit out of executive session. Mark Holbrooks seconds the motion. All in favor, motion carried.

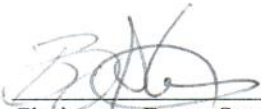
PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

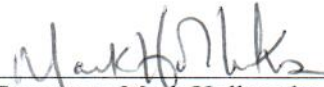
January 9, 2018 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Barry Stevenson made a motion to continue to discuss agreements with both Seneca Light and Water and the City of Westminster. Mr. Stevenson stated Pioneer would give authority to Terry Pruitt to begin negotiations with the City of Seneca and the City of Westminster for wholesale water purchase contracts.

Eddie Grant made a motion to Adjourn. Mark Holbrooks seconds the motion. All in favor, motion carried.



Chairman, Barry Stevenson



Secretary, Mark Holbrooks