

PIONEER RURAL WATER DISTRICT
MINUTES OF THE NOMINATION MEETING

June 27, 2017 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

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

Others: Terry Pruitt, Stan Oliver, Paula Oliver, Heather Bryant, Dick Mangum, Bruce Brock, Ronnie Williams, Alfred Hunt and Charles Hunt.

Quorum: Yes

Proceedings

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

Barry Stevenson open the floor for nominations for Territory Seat 2.

Bruce Brock nominated Ronnie Williams for Territory Seat 2.

Charles Hunt nominated Alfred Hunt for Territory Seat 2.

Barry Stevenson closed the floor for nominations for Territory Seat 2.

Terry Pruitt explained to the Board since there are two nominations for the same seat a vote isn't required to take place to move forward. Pioneer's statue allows for two qualified individuals to be placed on the ballot for the general election.

Barry Stevenson addressed everyone in attendance at the meeting that Mr. Ronnie Williams and Mr. Alfred Hunt would be placed on the ballet at the general election that was rescheduled from September 12, 2017 to September 19, 2017 due to scheduling conflicts.

Barry Stevenson discussed the definition of a bona fide user and that bona fid users are allowed to vote in the general election regardless of which territory they may reside.

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary