

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

January 8, 2019 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

**Board members**

**Present:** Barry Stevenson, <sup>MH</sup>~~Mark Holbrook~~, Ronnie Williams, Eddie Grant.

**Others:** Terry Pruitt, Heather Bryant, Paula Oliver, Gary Harper, Stan Oliver, Donald Phillips with Design South, Jason Evans with Seneca Journal.

**Quorum:** Yes

**Proceedings**

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

*Concerns of the District:* None

Terry Pruitt introduced Gary Harper, the new Water Treatment Plant Manager for Pioneer Water District.

*Approval of Minutes:* Ronnie Williams made a motion to accept the November 6, 2018 meeting minutes as written. Eddie Grant seconds the motion. All in favor, motion carried.

*Financial Report / System Report:* Terry Pruitt presented the Profit & Loss statement along with the LGIP accounts for informational purposes. No discussion followed.

*Water Treatment Plant Update:* Donald Phillips with Design South provided an updated Progress Report to the Board. Mr. Phillips explained that as of January 7, 2019 the construction at the Raw Pump Station is approximately 85% complete to date, the Water Treatment Plant Site is approximately 85% complete to date, and the Raw Water Transmission Main is 97% complete to date. Mr. Phillips also reported that Harper Corporation is currently scheduling start-up of equipment with equipment vendors, which will take place over the next month.

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*Old Business:* Paula Oliver gave an overview of various Pioneer billing statements, along with the rate and fee schedule for informational purposes. Mrs. Oliver explained how each account is categorized into a specific type of water user, such as, agricultural, commercial, multifamily, residential, or poultry.

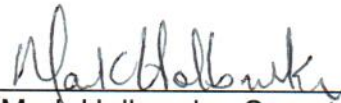
*New Business:* Terry Pruitt provided the Board with an annual Board meeting schedule for 2019.

The Board discussed having an open house at the Water Treatment Plant to be scheduled early spring 2019.

*Adjourn:* Eddie Grant made a motion to adjourn. Ronnie Williams seconds the motion. All in favor, motion carried.



Barry Stevenson, Chairman



Mark Holbrooks, Secretary