

PIONEER RURAL WATER DISTRICT
MINUTES OF THE ANNUAL BOARD MEETING

June 12, 2018 @ 6:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members:

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

Others: Terry Pruitt, Stan Oliver, Paula Oliver and Mr. Mason.

Quorum: Yes

Proceedings

Meeting called to Order by Chairman, Barry Stevenson at 6:00pm.

Concerns of district: None

Approval of Minutes: Eddie Grant made a motion to accept the Annual Board Meeting Minutes from June 13, 2017. Mark Holbrooks seconds the motion. All in favor, motion carried.

Water Treatment Facility Update: Terry Pruitt provided the Board an update issued by Design South.

2018-2019 Budget: Terry Pruitt presented the proposed 2018-2019 Annual Budget to the Board with no changes.

Ronnie Williams made a motion to accept the 2018-2019 Budget as written. Jerry Barlow seconds the motion. All in favor, motion carried.

Old Business: None

New Business: Eddie Grant made a motion to table the Start-Up Agreement with Design South for the Water Treatment Plant until the July Board Meeting. Ronnie Williams seconds the motion. All in favor, motion carried.

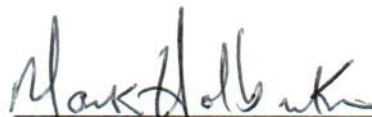
Rate increase: Terry Pruitt presented the Board with a spreadsheet of proposed rate tiers to help in the Board's rate increase decision.

The Board requested that Terry Pruitt provide additional flat rate tiered information at the next scheduled board meeting for discussion.

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary