

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

March 5, 2019 @ 6:00pm..... 1142 Highway 59, Fair Play, SC

Board members

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

Others: Terry Pruitt, Heather Bryant, Paula Oliver, Gary Harper, Stan Oliver, Dick Mangrum with WGOG, Riley Morningstar with Seneca Journal.

Quorum: Yes

Proceedings

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

Concerns of the District: None

Approval of Minutes: Eddie Grant made a motion to accept the January 8, 2019 meeting minutes as written. Jerry Barlow 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. Brief discussion followed.

Water Treatment Plant Update: Terry Pruitt presented an updated Weekly Construction Report provided by Design South to the Board for informational purposes. Followed with a discussion.

Old Business: None

New Business: Barry Stevenson made a motion to gift a check of one thousand dollars (\$1,000) to Mickie Thrasher in honor of her retirement for serving thirty-two years at Pioneer Water District. Ronnie Williams seconds the motion. All in favor, motion carried.

The Board discussed planning an open house and dedication ceremony at the Water Treatment Plant in early spring of 2019.

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

March 5, 2019 @ 6:00pm..... 1142 Highway 59, Fair Play, SC

Jerry Barlow made a motion to adjourn. Eddie Grant seconds the motion. All in favor, motion carried.



Barry Stevenson, Chairman



Mark Holbrooks, Secretary