

*PIONEER RURAL WATER DISTRICT*  
*MINUTES OF THE BOARD MEETING*

*May 7, 2019 @ 3:00pm..... 5500 West Oak Highway, Westminster, SC*

Board members

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

Others: Paula Oliver, Terry Pruitt, Heather Bryant, Gary Harper, Stan Oliver, Jason Evans with the Seneca Journal and Dick Mangrum with WGOG.

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 March 5, 2019 Board meeting minutes and the April 9, 2019 nomination 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. Brief discussion followed.

*Water Treatment Plant Update:* Gary Harper provided an updated report to the Board for informational purposes. Followed with a discussion.

*2019/2020 Pro Forma Budget Discussion:* Terry Pruitt presented the 2019-2020 Pro Forma Budget to the Board that was followed with discussion.

Eddie Grant made a motion to enter into executive session to discuss personal employee compensation. Ronnie Williams seconds 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.

Ronnie Williams made a motion to accept the 2019/2020 Pro Forma Budget as written. Eddie Grant Seconds the motion. All in favor, motion carried.

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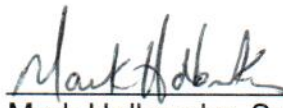
*Old Business:* None

*New Business:* None

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary