

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

November 6, 2018 @ 3:00pm..... 5500 West-Oak Highway, Westminster, SC

Board members

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

Others: Terry Pruitt, Heather Bryant, Paula Oliver, Dick Mangrum with WGOG and Jason Evans with The Seneca Journal.

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 September 11, 2018 Board 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: General Manager, Terry Pruitt read an updated Progress Report on behalf of Design South. Mr. Pruitt stated as of November 3, 2018 the construction at the Raw Pump Station is approximately 78% complete to date. The Water Treatment Plant Site construction is approximately 80% complete to date, and the Raw Water Transmission Main is 95% complete to date. Terry Pruitt also read from the Design South Progress Report that overall, Harper Corporation's quality of work is acceptable. However, due to equipment delays, they are currently behind schedule.

Eddie Grant made a motion to enter into executive session to discuss a Water Treatment Plant Manager candidate. Ronnie Williams seconds the motion. All in favor, motion carried.

Ronnie Williams made a motion to exit out of executive session. Eddie Grant seconds the motion. All in favor, motion carried.

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Old Business: The Board discussed official names of the New Lake Hartwell Water Treatment Plant.

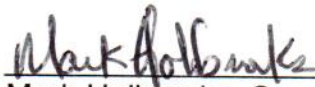
Jerry Barlow made a motion to accept the name Pioneer Water Treatment Plant, The Robert J. Stevenson Facility for the official name of the new treatment plant. Eddie Grant seconds the motion. All in favor, motion carried.

New Business: The Pioneer Board discussed plans to have an open house at the Water Treatment Plant in the spring of 2019 for the public and customers to come view the new facility.

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



Barry Stevenson, Chairman



Mark Holbrooks, Secretary