

PIONEER RURAL WATER DISTRICT

MINUTES OF THE BOARD MEETING

September 11, 2018 @ 6:00pm..... 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, Stan Oliver, and Jason Evans with The 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 July 10, 2018 Board meeting minutes as written. Ronnie Williams seconds the motion. All in favor, motion carried.

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

Water Treatment Plant Update: Donald Phillips with Design South presented an updated Progress Report to the Board. Followed with general discussion.

Donald Phillips presented to the Board for their approval a modification to Change Order #2. Harper Corporation's Change Order #2 has been submitted that includes an extension of one hundred and five days (105). See attached Change order.

Eddie Grant made a motion to accept and sign the Change Order #2 for an extension of one hundred and five days (105) to the Harper Corporation contract. Ronnie Williams seconds the motion. All in favor, motion carried.

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Old Business: Donald Philips presented to the Board a Modification to Agreement Start-Up Assistance and activities for the Water Treatment Plant with Design South in the amount of forty-nine thousand and five hundred (\$49,500.00) dollars. Followed with discussion.

Ronnie Williams made a motion to accept and sign the Design South Modification agreement. Jerry Barlow seconds the motion. All in favor, motion carried.

Donald Phillips presented a Technical Memorandum to the Board for an installation of a Bulk Carbon Feed System that will enable Pioneer Rural Water District to treat MIB and Geosmin. The Bulk Carbon Feed System is estimated to cost three hundred seventy-five thousand dollars (\$375,000.00). Mr. Philips proposed that the treatment improvements should provide Pioneer Water District with a high quality, taste, and odor free, finished water.

Jerry Barlow made a motion to accept and move forward with the construction of the Bulk Carbon Feed System located at the Raw Water Pump Station. Eddie Grant seconds the motion. All in favor, motion carried.

New Business: Terry Pruitt discussed the naming of the Water Treatment Plant with the Board. Followed with general discussion. The Board tabled the discussion until the next scheduled meeting.

Adjourn: Ronnie Williams made a motion to adjourn. Mark Holbrooks seconds the motion. All in favor, motion carried.



Barry Stevenson, Chairman



Mark Holbrooks, Secretary