



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

Commissioners
Eugene G. Gibson - Chairman
Jeffery M. Howell
Perry J. Williams

Michael Richard, P.E.
General Manager

MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS
April 22, 2024

Meeting Location: 301 McCall Street, Greer, SC 29650

REGULAR SESSION

Greer Commission of Public Works met in **Regular Session** with Chairman Eugene G. Gibson presiding. The Commissioners of Public Works assembled for their regular meeting at 12:30 PM in the boardroom of the administrative and operations complex.

Commissioners present were: Chairman Eugene G. Gibson, and Commissioner Jeffrey M. Howell and Commissioner Perry J. Williams.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Operations Manager Marc Regier, Alison Rauch, and Maria Camarena Board Secretary.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on April 19, 2024 at 11:53 AM.

Mr. Gibson called the **Regular Session** to order at 12:30 PM.

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE MARCH 25, 2024 MEETING

Mr. Howell made a motion to approve the minutes from the March 25, 2024 meeting. Mr. Williams seconded. A roll call vote followed. Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried. The minutes were approved as written.

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FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending March 31, 2024.

Mr. Williams made a motion to accept the financial report as information and Mr. Howell seconded. The roll call vote was as follows: Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried.

PROJECT/DEVELOPMENT UPDATE

Mr. Regier reported on:

- Victor Hill Rd Substation Relocation
- Transfer Clearwell Expansion
- Covington Village- Phase 2
- Donahue Hill Subdivision
- Brookside Farms Subdivision-2A&2B
- Haven Rest Townes
- End point Replacement Project

NEW BUSINESS

AMENDMENT TO FEES

Mrs. Karcher is requesting approval to amend Fee schedule. These fees not only apply to residents but contractors as well. Some items will also be voided as they no longer apply or are irrelevant. A discussion followed.

Mr. Howell made a motion to accept the changes to the Fee schedule and Mr. Williams seconded. The roll call vote was as follows: Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried.

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GENERAL MANAGER COMMENTS

Mr. Richard asked the Commissioners to reschedule the May Commission Meeting as it is on a Holiday. They agreed to reschedule for an earlier date.

Mr. Richard also stated that he got notified by PMPA to verify Bank account information for final settlement payment. A discussion followed.

ADJOURNMENT

With no further business, Mr. Williams made a motion to adjourn. Mr. Howell seconded. The vote tally was as follows: Mr. Gibson, yes. Mr. Williams, yes. Mr. Howell voted yes. The motion carried, and the **Regular Session** adjourned at 1:45 PM.

A handwritten signature in blue ink, appearing to read "Eugene Gibson", written over a horizontal line.

Eugene G. Gibson, Chairman

A handwritten signature in blue ink, appearing to read "Maria Camarena", written over a horizontal line.

Maria Camarena, Board Secretary

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