



301 McCall Street  
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(864) 848-5500  
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**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**  
**May 20, 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, Reno Deaton, Grant Davis, 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 May 17, 2024 at 1:13 PM.

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

**INVOCATION**

Mr. Howell offered the invocation.

**MINUTES OF THE APRIL 22, 2024 MEETING**

Mr. Williams made a motion to approve the minutes from the April 22, 2024 meeting. Mr. Howell 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 April 30, 2024.

Mr. Howell made a motion to accept the financial report as information 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.

### 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

### APPROVAL OF 2023 AUDIT

Mrs. Karcher introduced Mr. Grant Davis of Mauldin & Jenkins to present a summary of the 2023 Financial Audit. Mr. Davis stated that the Audit Opinion from their firm was unmodified (Clean Opinion). Mr. Davis stated that for 2023 Greer CPW had \$110 million in Operating Revenues and \$93 million in Operating Expenses (with \$10 million in depreciation) with a \$23 million increase in net position. A discussion followed.

Mr. Williams made a motion to accept the 2023 Financial Audit as information as presented, 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.

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**GENERAL MANAGER COMMENTS**

Mr. Richard had no comments.

**ADJOURNMENT**

With no further business, Mr. Howell made a motion to adjourn. Mr. Williams 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 12:58 PM.

A handwritten signature in blue ink, appearing to read "Eugene G. 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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