



301 McCall Street
Greer, SC 29650
(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

June 24, 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, Reno Deaton, 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 June 21, 2024 at 12:44 PM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE MAY 20, 2024 MEETING

Mr. Williams made a motion to approve the minutes from the May 20, 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 May 31, 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:

- BMW Pump Station Replacement
- Victor Hill Rd Substation Relocation
- Transfer Clearwell Expansion
- Donahue Hill Subdivision
- Brookside Farms Subdivision-2A&2B
- Valentine Townes
- End point Replacement Project

NEW BUSINESS

AMENDMENT TO CAFETERIA PLAN RESOLUTION 2-2024

Mr. Richard advised that IRS has set new regulations for Cafeteria Plan. It sets maximum amount as indexed for inflation and the carryover amount is 20% of the contributions limit starting July 1, 2024. This requires that we approve the new resolution.

Mr. Howell made a motion to approve Resolution 2-2024 Cafeteria Plan. Mr. Williams seconded the motion. 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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**REQUEST FOR AUTHORIZATION FOR CONVERSION OF THE NATURAL
GAS GIS TO ARCGIS PRO AND UTILITY NETWORK**

Mr. Regier requested authorization for unbudgeted item for the Conversion of the Natural Gas GIS to ArcGIS Pro and Utility Network. This is estimated to cost \$299,119.40. A discussion followed.

Mr. Williams made a motion to approve the unbudgeted item. Mr. Howell seconded. A roll call vote followed. Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried. The unbudgeted item was approved.

UPDATES TO ENERGY EFFICIENCY PROGRAMS

Mr. Regier went over three Incentive Programs that will be put into place as the year progresses. They have already been approved he just wanted to go over them and discuss each one again in case they may have any questions.

These programs are EV Incentive Program, Solar Incentive Program and High Efficiency Heat Pump/Air-Conditioner Incentive Program. A discussion followed.

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 1:38 PM.

Eugene G. Gibson, Chairman

Maria Camarena, Board Secretary

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