



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

July 29, 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, Brendan Crawford Electrical Engineer, Ashley Boerger Customer Engagement Coordinator, 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 July 26, 2024 at 1:58 PM.

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

INVOCATION

Mr. Howell offered the invocation.

PUBLIC COMMENT

Mr. Gibson thanked Mr. Richard for his service at CPW and wished him luck in his future endeavors. Mr. Regier introduced Brendan Crawford as the new Electrical Engineer as well as Ashley Boerger our new Customer Engagement Coordinator. A discussion followed.

Focusing our Energy on You.

www.greercpw.com



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 JUNE 24, 2024 MEETING

Mr. Howell made a motion to approve the minutes from the June 24, 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.

MINUTES OF SPECIAL CALLED MEETING JULY 2, 2024 MEETING

Mr. Williams made a motion to approve the minutes from the July 2, 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.

FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending June 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 Substation relocation**
- **Transfer Clearwell Expansion**
- **Donahue Hill Subdivision**
- **Brookside Farms Subdivision-2A&2B**
- **Valentines Townes**
- **End point Replacement Project**

Focusing our Energy on You.



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

GENERAL MANAGER COMMENTS

Mr. Richard stated that he has enjoyed the challenges and his time while working at CPW. He stated that he looked forward to this new chapter in his life.

EXECUTIVE SESSION

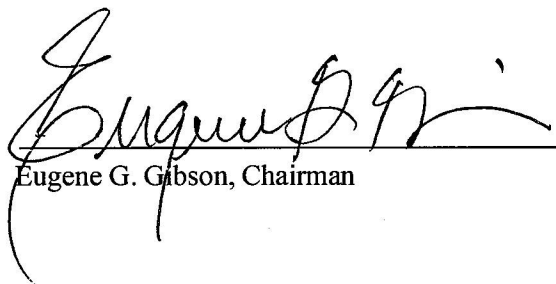
At 1:08 p.m., Mr. Gibson made a motion to go into Executive Session to receive legal advice regarding Personnel and Contractual Matters covered under SC Code Section Ann. 30-4-70(a 1,2) Mr. Williams seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

At 3:01 p.m. Mr. Gibson made a motion to come out of Executive Session and return to Public Session and Mr. Williams seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

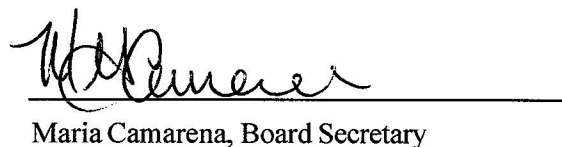
Mr. Gibson stated during Executive Session they considered the above matter, and no action was taken.

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 3:02 PM.



Eugene G. Gibson, Chairman



Maria Camarena, Board Secretary

Focusing our Energy on You.