



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

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

Marc Regier
General Manager

MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS
October 28, 2024

Meeting Location: 301 McCall Street, Greer, SC 29650

REGULAR SESSION

Greer Commission of Public Works met in **Regular Session**. 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 Jeffery M. Howell and Commissioner Perry J. Williams.

Others present: General Manager Marc Regier, Finance Manager Angela Karcher, Alison Rauch, Engineering and Planning Manager Brendan Crawford, and Board Secretary Maria Camarena.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on October 25, 2024 at 4:41 PM.

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

INVOCATION

Mr. Howell offered the invocation.

MINUTES OF THE SEPTEMBER 23, 2024 MEETING

Mr. Williams made a motion to approve the minutes from the September 23, 2024 meeting. Mr. Howell seconded. A roll call vote followed. Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried. The minutes were approved as written.

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MINUTES OF THE OCTOBER 14, 2024 SPECIAL MEETING

Mr. Howell made a motion to approve the minutes from the October 14, 2024 Special meeting. Mr. Williams seconded. A roll call vote followed. Mr. Williams voted yes. Mr. Gibson 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 September 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. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

PROJECT/DEVELOPMENT UPDATE

Mr. Crawford reported on:

- Brookside Farms Subdivision 2A&2B
- Crossing at Abner Creek
- Victor Park Apartments
- Burguss Hills Subdivision
- Double Springs Subdivision
- Bennetts Bridge Road Gas Line Extension
- Tryon Street Electrical Conversion/Upgrade
- End point Replacement Project

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NEW BUSINESS

PUBLIC HEARING REGARDING CAPITAL IMPROVEMENT PLAN, CAPACITY FEES AND RATES

Mr. Gibson opened public hearing at 12:50PM to answer any questions or concerns any citizens may have regarding the CIP amendment for 2025. A public hearing notice was published in the Greenville News. With no questions or concerns Mr. Gibson closed the public session at 12:51PM.

ADOPT 2025 O&M BUDGET

Mrs. Karcher recapped that the Total Operating Revenue for 2025 is \$112,649,331 and the Total Net Operating Expense is \$101,752,754 and the Total Net Operating Budget is \$10,896,577.

Mr. Williams made a motion to adopt the 2025 Q&M Budget that was presented to the Board on October 14, 2024 and Mr. Howell seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

ADOPT 2025 CAPITAL BUDGET

Mrs. Karcher recapped that the Total Capital Budget for 2025 is \$55,577,162 which consists of the following \$36,798,843 for System Expansion, \$17,304,318 for System Upgrades and \$1,474,000 for Capital Equipment. A discussion followed.

Mr. Williams made a motion to adopt the 2025 Capital Budget that was presented to the Board on October 14, 2024 and Mr. Howell seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

ADOPT RESOLUTION 3-2024

Mr. Regier is requesting the Board to approve new Water and Sewer Capacity Fees. Current fees have been in place since 2015. A discussion followed

Mr. Howell made a motion to adopt Resolution 3-2024 and 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.

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ADOPT UPDATED NEW DEVELOPER GUIDELINES FEES

Mr. Crawford is requesting the Board to approve new Fees for developers starting January 1, 2025. This new Policy will implement cost recovery for utility reviews of new developments and services. This new Policy will include all four utilities. A discussion followed.

Mr. Williams made a motion to adopt the New Developer Guideline Fees and Mr. Howell seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

GENERAL MANAGER COMMENTS

Mr. Regier stated he had a Press Release that would be released after Board Meeting. A discussion followed.

EXECUTIVE SESSION

At 1:39 p.m., Mr. Howell made a motion to go into Executive Session to receive legal advice regarding Personnel Matters covered under SC Code Section Ann. 30-4-70(a)(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 2:34 p.m. Mr. Howell 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. Gibson voted yes. Mr. Williams 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. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried, and the **Regular Session** adjourned at 2:35 PM.

Eugene G. Gibson, Chairman

Maria Camarena, Board Secretary

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