



301 McCall Street  
Greer, SC 29650  
(864) 848-5500  
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**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**

**November 25, 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, Operations Manager Tim Baker, Engineering and Planning Manager Brendan Crawford, Reno Deaton from the City of Greer, Public Information Coordinator Alison Rauch, HR Safety and Security Manager Ken Holliday, Customer Engagement Manager Ashley Boerger, 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 November 22, 2024 at 10:33 AM.

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

### **INVOCATION**

Mr. Howell offered the invocation.

### **MINUTES OF THE OCTOBER 28, 2024 MEETING**

Mr. Howell made a motion to approve the minutes from the October 28, 2024 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.

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## **FINANCIAL REPORT**

Finance Manager Angela Karcher presented the Financial Report for the period ending October 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. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

## **PROJECT/DEVELOPMENT UPDATE**

Mr. Crawford reported on:

- **BMW Pump Station Replacement**
- **Victor Hill Road Substation Relocation**
- **Brookside Farms Subdivision-2A&2B**
- **Crossing at Abner Creek**
- **Valentines Townes**
- **Greer Mill**
- **Victor Park Apartments**
- **Blue Ridge Plantation-Zone 3A**
- **Camp Creek Road Gas Line Relocation**
- **Tryon Street Electrical Conversion/Upgrade**
- **End point Replacement Project**

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## NEW BUSINESS

### GAS ASSET MANAGER AGREEMENT

Mr. Regier requests authorization from the Commissioners to enter into a renewal contract with Interconn Resources. A Discussion followed.

Mr. Howell made a motion to authorize to enter into a renewal contract with Interconn 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.

### POWER SUPPLY CONSULTANT AGREEMENT

Mr. Regier requests authorization from the Commissioners to enter the next phase of the Supplemental Power Supply Agreement. A discussion followed

Mr. Williams made a motion to authorize the next phase of the Supplemental Power Supply Agreement 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.

### SAFETY PROGRAM CHANGES

Mr. Holliday presented the Commissioners with the Safety Program for 2025, there are some minor changes to the program. A discussion followed.

Mr. Williams made a motion to adopt the changes to the Safety Program for 2025 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.

### METRO SEWER RATE CHANGE

Mrs. Karcher presented the Commissioners with the new rate increase made by MetroConnets. They will not be increasing their base charge, but their volume metric will go from \$1.85 to \$2.07. A discussion followed

Mr. Williams made a motion to receive this rate change for information purposes 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.

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### GENERAL MANAGER COMMENTS

Mr. Regier stated the December Board Meeting needed to be moved to December 16<sup>th</sup>. The May 2025 Meeting will also be moved as it falls on Memorial Day. A discussion followed.

Mr. Regier mentioned CPW had just recently gone through some rating reviews. Mr. Regier and Mrs. Karcher met with Fitch and Fitch acknowledged and publicized that CPW remained with a stable outlook and Double A minus on the prior Bonds we had. Since then, S&P came in and did their full review and they also agreed with Double A minus for the upcoming bonds and also published their rating. Last week pricing was done for the bonds and had a phenomenal response. These bonds are set to close December 18. A discussion was followed

### EXECUTIVE SESSION

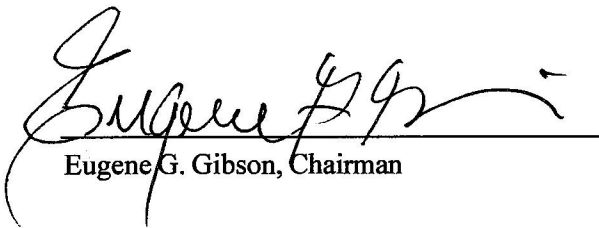
At 1:23 p.m., Mr. Gibson made a motion to go into Executive Session to discuss a contractual matter and receive legal advice related thereto, and to discuss the proposed purchase of property pursuant to SC Code Section Ann. 30-4-70(a)(2) Mr. Howell seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes Mr. Howell voted yes. The motion carried.

At 2:18 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 2:19 PM.

  
Eugene G. Gibson, Chairman

  
Maria Camarena, Board Secretary

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