



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
December 16, 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, 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, and the Spartanburg Herald Journal were notified of the meeting by email on December 13, 2024 at 10:29 AM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE NOVEMBER 25, 2024 MEETING

Mr. Williams made a motion to approve the minutes from the November 25, 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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FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending November 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:

- **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**
- **End point Replacement Project**

NEW BUSINESS

RELEASE OF SAFETY INCENTIVE FUNDS FOR 2024

Mr. Holliday requested the funds for the 2024 Safety Incentive be approved if the organization meets the requirements for the safety program adopted the previous year. A discussion followed.

Mr. Howell made a motion to release funds for 2024 Safety Incentive Plan. 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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GENERAL MANAGER COMMENTS

Mr. Regier let the Commissioners know employee Christmas Lunch will be on December 18 if anyone would like to join. He also mentioned that Mrs. Boerger will be making a presentation in the January Board Meeting regarding all the changes that have been happening in Customer Service and what the future looks like for that department.

EXECUTIVE SESSION

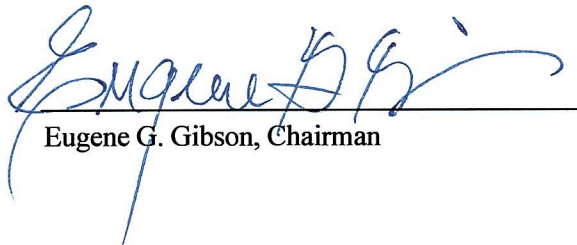
At 12:54 p.m., Mr. Gibson made a motion to go into Executive Session to discuss a contractual matter and receive legal advice related thereto, and to discuss the proposed purchase of property pursuant to SC Code Section Ann. 30-4-70(a)(2) Mr. Williams seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes Mr. Howell voted yes. The motion carried.

At 1:39 p.m. Mr. Gibson called the Board out of Executive Session.

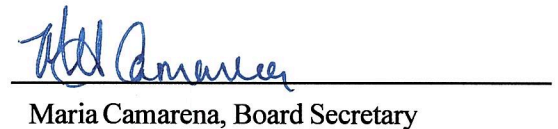
Mr. Gibson stated during Executive Session they considered the above matter, and no action was taken.

ADJOURNMENT

With no further business, Mr. Williams made a motion to adjourn. Mr. Howell 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 1:40 PM.



Eugene G. Gibson, Chairman



Maria Camarena, Board Secretary

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