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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

March 26, 2018

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, Commissioner Jeffery M. Howell, and Commissioner Perry J. Williams.

Others present: General Manager Mike Richard, Finance and Administration Manager Chuck Reynolds, Engineering and Planning Manager Mark Harvey, Public Information Coordinator Alison Rauch, Operations Administration Assistant Maria Camarena and Secretary to the Board Fredia Snow. Reno Deaton with Greer Development Corporation and Kaelyn Cashman with The Greer Citizen and Bishop Napoleon Turner were also present.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on March 22, 2018 at 3:32 PM.

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

INVOCATION

Mr. Howell offered the invocation.

MINUTES OF THE February 26, 2018 MEETING

Mr. Williams stated that Mark Harvey presented the Project/Development; however, minutes indicated Marc Regier did. Jeff Howell made a motion to approve the minutes from the February 26, 2018 meeting. Perry Williams seconded the motion. A roll call vote followed. Mr. Gibson voted yes. Mr. Howell voted yes. Mr. Williams voted yes. The motion carried. The minutes were approved with said correction.

FINANCIAL REPORT

Finance and Administration Manager Chuck Reynolds, presented the Financial Report for the period ending February 28, 2018.

Perry Williams made a motion to accept the financial report as information and Jeff Howell seconded. The roll call vote was as follows: Mr. Gibson voted yes. Mr. Howell voted yes. Mr. Williams voted yes. The motion carried.

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PROJECT/DEVELOPMENT UPDATE

Mark Harvey reported on:

- City of Greer Downtown Streetscape Project – Water and Sewer Upgrades
- Hammett Bridge Road S/D & Townhomes
- Bent Creek Sewer Extension – Phase III
- Maple Creek WWTP Basin Liner Replacement
- Spring Street Waterline Installation
- Brushy Creek Townes S/D

NEW BUSINESS

Mr. Richard indicated that the agreement with PMPA will expire 2035; however, it is always advisable to get started on the Power Sales Agreement years in advance. At this time, PMPA would like to know our interest in negotiating a new Power Sales Agreement; therefore, Mr. Richard asked the board to approve the Nonbinding PMPA Letter of Intent. He further stated that signing this nonbinding letter of intent does not obligate us and we will work with PMPA to finalize a formal agreement prior to October 1, 2018. Also, Mr. Richard said there are some good refunding opportunities in 2022 and explained that prices are going to stabilize and we may even see that the prices go down. The Agreement will be executed through City Council.

Jeff Howell made a motion to approve the Nonbinding PMPA Letter of Intent with open concept of extending at termination date. Perry Williams seconded the motion. A roll call vote followed. Mr. Gibson voted yes. Mr. Howell voted yes. Mr. Williams voted yes.

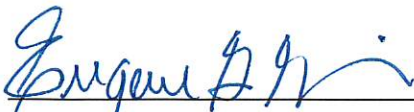
GENERAL MANAGER COMMENTS

Mr. Richard stated he had no comments and asked if the Board had any questions of him which no one did.

ADJOURNMENT

With no further business, Perry Williams made a motion to adjourn and Jeff Howell seconded. The vote tally was as follows: Gibson, yes; Howell, yes; Williams, yes. The motion carried and the **Regular Session** adjourned at 12:46 PM.

Respectfully Submitted,



Eugene G. Gibson, Chairman
Board of Commissioners



Fredia M. Snow, Secretary
Board of Commissioners