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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
May 21, 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, Operations Manager Marc Regier, Public Information Coordinator Alison Rauch, and Operations Administration Assistant Maria Camarena. Reno Deaton with Greer Development Corporation, Kaelyn Cashman with The Greer Citizen and Ana Davis were also present.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on May 17, 2018 at 9:44 AM.

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

INVOCATION

Mr. Williams offered the invocation.

MINUTES OF THE April 23, 2018 MEETING

Perry Williams made a motion to approve the minutes from the April 23, 2018 meeting. Jeff Howell 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 as written.

MINUTES OF THE May 8, 2018 SPECIAL CALLED MEETING

Perry Williams made a motion to approve the minutes from the May 8, 2018 meeting. Jeff Howell 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 as written.

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FINANCIAL REPORT

Finance and Administration Manager Chuck Reynolds, presented the Financial Report for the period ending April 30, 2018. Mr. Richard wants to see a graph showing ten (10) year trend on Financial Report and KPIs.

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

PROJECT/DEVELOPMENT UPDATE

Mark Harvey reported on:

- Downtown
- Bent Creek Sewer Extension – Phase III
- Maple Creek WWTP Basin Liner Replacement
- Rich Glen S/D Sewer Service Lateral Repair

NEW BUSINESS

APPROVAL OF ELECTRIC EXTENSION POLICY

Mr. Richard presented the Electric Extension Policy to the Board for their approval. Mr. Howell asked if the policy could be changed at any time which Mr. Richard advised that it could.

Perry Williams made a motion to approve the Electric Extension Policy 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.

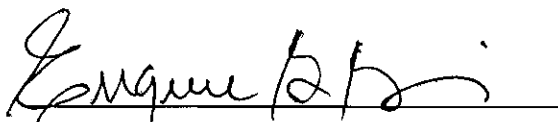
GENERAL MANAGER COMMENTS

Mr. Richard stated he had no comments. Mr. Gibson asked Mrs. Davis if she wanted to speak which she stated that she only came to the meeting to see how everything works. The Board thanked Mrs. Davis for all Jerry did while working for CPW. Mrs. Davis thanked the Board as well.

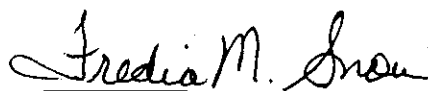
ADJOURNMENT

With no further business, Perry Williams made a motion to adjourn and Jeff Howell seconded. The vote tally was as follows: Mr. Gibson, yes; Mr. Howell, yes; Mr. Williams, yes. The motion carried and the **Regular Session** adjourned at 12:49 PM.

Respectfully Submitted,



Eugene G. Gibson, Chairman
Board of Commissioners



Fredia M. Snow, Secretary
Board of Commissioners