



301 McCall Street
Greer, SC 29650
(864) 848-5500
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Commissioners
Perry J. Williams - Chairman
Eugene G. Gibson
Jeffery M. Howell

Michael Richard, P.E.
General Manager

**MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS
December 20, 2021**

Meeting Location: 301 McCall Street, Greer, SC 29650

REGULAR SESSION

Greer Commission of Public Works met in **Regular Session** with Chairman Jeffery M. Howell 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 Jeffery M. Howell, Commissioner Eugene G. Gibson, and Commissioner Perry J. Williams.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Engineering and Planning Manager Mark Harvey, Operations Manager Marc Regier and Ken Holliday.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on December 17, 2021 at 9:41 AM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE November 22, 2021 MEETING

Gene Gibson made a motion to approve the minutes from the November 22, 2021 meeting. Perry Williams seconded the motion. A roll call vote followed. Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson 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 November 30, 2021.

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

PROJECT/DEVELOPMENT UPDATE

Mark Harvey reported on:

- **BMW Pump Station Replacement**
- **Oakton PS**
- **Residential Development Updates**

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NEW BUSINESS

ADOPT 2022 SAFETY INCENTIVE PLAN

Mr. Holliday presented the 2022 Safety Incentive Plan. Mr. Holliday explained that the 2022 Safety Incentive Plan was identical to the 2021 Safety Incentive Plan except for two items, 1) The total safety performance score was lowered from 10.5 to 9, to be eligible for the incentive 2) "At Fault" vehicle incidents were added to the assessment of safety performance score. A discussion followed.

Gene Gibson made a motion to adopt the 2022 Safety Incentive Plan as presented. Perry Williams seconded the motion. A roll call vote followed. Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

ADOPT REWA SEWER TARIFF

Mr. Richard presented a modified Rewa Sewer Tariff. Mr. Richard explained that the Rewa Board had approved increases for waste that is treated by its facilities and that the increases would be effective January 1, 2022 and the second phase of increases would be effective January 1, 2023. Mr. Richard stated that Greer CPWs sewer rates were not increasing and that the Rewa rates are a pass through to our customers that have their waste treated by Rewa. A discussion followed.

Mr. Gibson made a motion to adopt the modified Rewa Sewer Tariff and Mr. Williams seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

ADOPT ELECTRIC INDUSTRIAL TARIFF

Mr. Richard presented a new Electric Industrial Tariff. Mr. Richard stated that the new tariff was applicable to manufacturing customers with a NAICS code of 31, 32 or 33 and had connected loads of 15 MW or higher. A discussion followed.

Mr. Gibson made a motion to adopt the Electric Industrial Tariff as presented and Mr. Williams seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

ELECTION OF 2022 CHAIRMAN

Mr. Gibson made motion to elect Mr. Williams as Chairman for 2022 and Mr. Howell seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

GENERAL MANAGER COMMENTS

Mr. Richard recommended that the Commission authorize the General Manager to release the funds for the 2021 Safety Incentive Plan after December 31, 2021 as long as the safety performance score stays below the prior approved level of 10.5.

Mr. Gibson made a motion to authorize the General Manager to release the funds for the 2021 Safety Incentive Plan after December 31, 2021 as long as the safety performance score is below 10.5 and Mr. Williams seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

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ADJOURNMENT

With no further business, Perry Williams made a motion to adjourn. Gene Gibson 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 1:22 PM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Perry Williams", written over a horizontal line.

Perry J. Williams, Chairman

A handwritten signature in blue ink, appearing to read "Mike Richard", written over a horizontal line.

Mike Richard, General Manager

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