



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

Commissioners
Jeffery M. Howell - Chairman
Perry J. Williams
Eugene G. Gibson

Michael Richard, P.E.
General Manager

**MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS
November 22, 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 Reno Deaton.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on November 19, 2021 at 2:54 PM.

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

INVOCATION

Mr. Williams offered the invocation.

PUBLIC HEARING CIP AMENDMENT 2-2021

Mr. Richard explained that we are required to have a public hearing to discuss the CIP Amendment and to answer any questions the public may have. With no public attendees, Mr. Richard stated that the italicized items that were presented in the CIP Budget on November 8, 2021 are the same projects that we can utilize capacity money for. Mr. Richard further stated that the capacity fees that we charge new customers has not been affected.

MINUTES OF THE October 25, 2021 MEETING

Gene Gibson made a motion to approve the minutes from the October 25, 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.

MINUTES OF THE November 8, 2021 BUDGET WORK SESSION

Perry Williams made a motion to approve the minutes from the November 8, 2021 budget work session. Gene Gibson 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.

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FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending October 31, 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**
- **Water Treatment Plant – Cal-Flo Trial**
- **Wood Drive – 6” Water Line Installation**
- **Oakton Pump Station**

NEW BUSINESS

MUNIGAS CONTRACT AMENDMENT

Mr. Richard explained that BP Energy Company has requested the addendum from all MuniGas customers. The addendum specifies how BP will be paid for natural gas delivered if a severe winter event like the one that occurred in Texas in 2020 happens. The addendum has no material impact on Greer CPW. A discussion followed.

Gene Gibson made a motion to authorize the General Manager to execute the addendum. 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 2022 O&M BUDGET

Mrs. Karcher recapped that the Total Operating Budget for 2022 is \$97,964,614, the Total Operating Expense is \$90,635,133, and the Total Net Operating Revenue is \$7,329,481. A discussion followed.

Mr. Gibson made a motion to adopt the 2022 O&M Budget that was presented to the Board on November 8, 2021 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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ADOPT 2022 CAPITAL BUDGET

Mrs. Karcher recapped that the Total Capital Budget for 2022 is \$31,890,212 which consists of the following: \$9,874,710 for System Expansion, \$20,501,452 for System Upgrades and \$1,514,050 for Capital Equipment. A discussion followed

Mr. Williams made a motion to adopt the 2022 Capital Budget that was presented to the Board on November 8, 2021 and Mr. Gibson seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

ADOPT CIP RESOLUTION 2-2021

Mr. Richard recommended that the Commission adopt CIP Resolution 2-2021 as discussed during the Public Hearing portion of the Commission Meeting.

Mr. Gibson made a motion to adopt the CIP Resolution 2-2021 as presented. 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.

GENERAL MANAGER COMMENTS

Mr. Richard recommended that the Commission move the December 27, 2021 Commission Meeting to December 20, 2021, due to the Christmas Holidays.

Mr. Gibson made a motion to move the December 2021 Commission Meeting from the 27th to the 20th. 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.

ADJOURNMENT

With no further business, Gene Gibson made a motion to adjourn. Perry Williams seconded. The vote tally was as follows: Mr. Gibson, yes. Mr. Mr. Howell, yes. Mr. Williams, yes. The motion carried, and the **Regular Session** adjourned at 12:54 PM.

Respectfully Submitted,

Handwritten signature of Jeffery M. Howell in blue ink.

Jeffery M. Howell, Chairman

Handwritten signature of Mike Richard in blue ink.

Mike Richard, General Manager

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