



301 McCall Street  
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(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

January 31, 2022

Meeting Location: 301 McCall Street, Greer, SC 29650

### REGULAR SESSION

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

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

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on January 28, 2022 at 11:42 AM.

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

### INVOCATION

Mr. Gibson offered the invocation.

### MINUTES OF THE December 20, 2021 MEETING

Mr. Howell made a motion to approve the minutes from the December 20, 2021 meeting. Mr. 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.

### FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending December 31, 2021.

Mr. Gibson made a motion to accept the financial report as information 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.

### PROJECT/DEVELOPMENT UPDATE

Mark Harvey reported on:

- BMW Pump Station Replacement
- Oakton PS
- Brookside Farms – Electrical Distribution Upgrade

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- **Commercial Development Updates**

**NEW BUSINESS**

**ADOPT MODIFIED DEVELOPER POLICY**

Mr. Regier presented a modified Developer Policy with the only change from the original being that Developers are now required to contribute 75% of the electrical extension cost instead of the previous 50% contribution. A discussion followed.

Mr. Howell made a motion to adopt the modified Developer Policy as presented. Mr. Gibson seconded the motion. A roll call vote followed. Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

**APPROVAL TO PURCHASE PMPA TIE LINE**

Mr. Richard stated that PMPA had recently adopted a new policy that allows members to purchase the transmission tie line that serves member substations from the Duke Transmission System. Mr. Richard explained that currently Greer CPW has only one substation that has a tie line that is owned by PMPA. Since Greer CPW has given notice to PMPA that it will no longer take its Supplemental Power from PMPA starting on January 1, 2029, Greer CPW needs to purchase this tie line to receive our Supplemental Power from another Supplier. Mr. Richard stated that the price to purchase the Tie Line and ROW is \$634,671. A discussion followed.

Mr. Gibson made a motion to approve the purchase of the Tie Line 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.

**APPROVAL TO PURCHASE SUBSTATION LAND**

Mr. Regier presented a purchase of approximately 4.07 acres to be used for a new electric substation adjacent to the new Proterra building. Mr. Regier stated that the cost of the land is \$366,310. A discussion followed.

Mr. Gibson made a motion to approve the purchase of the land as presented 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.

**SAFETY RESOLUTION 1-2022**

Mr. Richard presented Resolution 1-2022, which is a resolution to acknowledge Greer CPW's commitment to safety.

Mr. Howell made motion to adopt Resolution 1-2022 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.

**GENERAL MANAGER COMMENTS**

Mr. Richard had no comments.

**ADJOURNMENT**

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With no further business, Mr. Gibson made a motion to adjourn, and Mr. 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 1:17 PM.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Perry J. 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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