



301 McCall Street  
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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

August 22, 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.

Commissioner's present: 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, and Operations Manager Marc Regier.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on August 19, 2022, at 10:56 AM.

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

### INVOCATION

Mr. Richard offered the invocation.

### MINUTES OF THE JULY 25, 2022, MEETING

Mr. Howell made a motion to approve the minutes from the July 25, 2022, 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 July 31, 2022.

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**
- **WTP Clearwell Addition**
- **Brookside Farms Pump Station #1**

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- Chestnut Grove Pump Station

### NEW BUSINESS

#### RESOLUTION 04-2022

Mr. Harvey requested approval of Resolution 04-2022 which is a Resolution supporting grant application and commitment to matching funding for the Gibbs Shoals Area Sewer Improvements and the Maple Creek Expansion Project. A motion was made by Mr. Gibson to adopt Resolution 04-2022, Mr. Howell seconded. Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The resolution was adopted.

#### APPROVAL OF RESIDENTIAL ELECTRIC VEHICLE TOU RATE TARIFF

Mr. Regier presented the Residential EV TOU Rate tariff. Mr. Regier stated that with the rising popularity of EV's, CPW needed to implement a Rate that provided an incentive to customers to charge their EV's in the off-peak hours. Mr. Regier further stated that if this rate is approved and customers charged their EV's in the off-peak hours the customers would see savings from charging in the on-peak hours. A discussion followed.

Mr. Howell made motion to approve the Residential EV TOU Rate Tariff, 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.

#### GENERAL MANAGER COMMENTS

Mr. Richard discussed the status of 2023 Budgeting process. A discussion followed.

#### ADJOURNMENT

With no further business, Mr. Williams 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 1:06 PM.

Respectfully Submitted,

Handwritten signature of Perry J. Williams in blue ink.

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Perry J. Williams, Chairman

Handwritten signature of Mike Richard in blue ink.

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Mike Richard, General Manager

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