



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

July 25, 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, Operations Manager Marc Regier, Reno Deaton, and Secretary to the Board Maria Camarena.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on July 22, 2022, at 11:39 AM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE JUNE 27, 2022, MEETING

Mr. Howell made a motion to approve the minutes from the June 27, 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 June 30, 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
- Greer Mill Water Upgrades

NEW BUSINESS

AUTHORIZATION FOR CONSTRUCTION OF POPLAR DR SUBSTATION

Mr. Richard requested approval to proceed with bid process on Construction of Poplar Dr Substation, with a nonbudgeted item of \$4,904,400.00 in 2022. A motion was made by Mr. Howell, Mr. Gibson seconded. Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

GENERAL MANAGER COMMENTS

Mr. Richard stated that Natural gas price are elevated. Mr. Regier discussed the development of an Electric Vehicle time of use rate. 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 1:29 PM.

Respectfully Submitted,

Perry J. Williams, Chairman

Maria Camarena, Board Secretary

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