



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

June 27, 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, IT Manager Paul Peach, Dwaine Falls, Randy Cho, 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 June 22, 2022, at 3:12 PM.

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

INVOCATION

Mr. Howell offered the invocation.

MINUTES OF THE APRIL 27, 2022, MEETING

Mr. Gibson made a motion to approve the minutes from the April 25, 2022, meeting. Mr. Howell 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 May 31, 2022.

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

PROJECT/DEVELOPMENT UPDATE

Mark Harvey reported on:

- BMW Pump Station Replacement
- WTP Clearwell Addition
- Brookside Farms Pump Station #1

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• Poplar Dr Ext-Substation

Paul Peach presented an Update on AMI and CIS, a discussion followed

NEW BUSINESS

CAFETERIA PLAN AMENDMENT

Mr. Richard requested the approval of resolution of 3-2022 related to the Cafeteria Plan Amendment. A motion was made by Mr. Gibson, 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.

RESTRICTED ACCOUNTS AIRR” & “CIP” TRANSFER

Mrs. Karcher recommended that “CIP” funds in the amount of \$1,209,985 and funds from the “AIRR” account in the amount of \$1,125,107 be transferred to Gross Revenue Account. A motion was made by Mr. Howell, 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 stated that beginning in July, staff will begin to work on the 2023 Budget. Mr. Richard also stated that work is ongoing on the Supplemental Power Supply RFP. The RFP should be sent out to qualified bidders in October.

ADJOURNMENT

With no further business, Mr. Williams made a motion to adjourn, and Mr. Howell 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 1:28 PM.

Respectfully Submitted,

Perry J. Williams, Chairman

Mike Richard, General Manager

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