



301 McCall Street
Greer, SC 29650
(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

October 24, 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 Jeff H. Howell.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Operations Manager Marc Regier, Dwaine Falls, Alison Rauch and Board Secretary Maria Camarena

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on October 21, 2022 at 12:37 PM.

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

INVOCATION

Mr. Williams offered the invocation.

MINUTES OF THE August 22, 2022 MEETING

Jeff Howell made a motion to approve the minutes from the August 22, 2022 meeting. 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.

MINUTES OF THE October 17, 2022 BUDGET WORK SESSION

Gene Gibson made a motion to approve the minutes from the October 17, 2022 budget work session. Jeff 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 September 30, 2022.

Jeff Howell 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.

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PROJECT/DEVELOPMENT UPDATE

Marc Regier reported on:

- BMW Pump Station Replacement
- The Shoals
- Brookside Farms
- AMI Project

NEW BUSINESS

ADOPT 2023 O&M BUDGET

Mrs. Karcher recapped that the Total Operating Budget for 2023 is \$108,761,847 the Total Operating Expense is \$102,068,915 and the Total Net Operating Revenue is \$6,692,932. A discussion followed

Mr. Gibson made a motion to adopt the 2023 O&M Budget that was presented to the Board on October 17, 2022 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.

ADOPT 2023 CAPITAL BUDGET

Mrs. Karcher recapped that the Total Capital Budget for 2023 is \$34,033,636 which consists of the following: \$24,808,782 for System Expansion, \$9,224,764 for System Upgrades and \$1,192,500 for Capital Equipment. A discussion followed

Mr. Howell made a motion to adopt the 2023 Capital Budget that was presented to the Board on October 17, 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.

RESTRICTED ACCOUNTS AIRR” & “CIP” TRANSFER

Mrs. Karcher requested \$2,156,746 from the “AIRR” account be transferred to Gross Revenue Account the AMI Project. 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.

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MODIFICATION TO DEVELOPERS' POLICY

Mr. Regier recommended that one hundred percent of electrical costs be covered by Commercial Developers. A discussion followed. Jeff Howell made a motion to accept the modifications to Developers Policy 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.

MODIFICATION TO EV RATE

Renewable credits were requested to be added to the EV Rate Tariff per Mr. Regier. A discussion followed. Gene Gibson made a motion to accept the Modification to EV Rate, 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.

GENERAL MANAGER COMMENTS

Mr. Richard commented on how the natural gas prices have settled for now.

ADJOURNMENT

With no further business, Gene Gibson made a motion to adjourn. Jeff Howell 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 1:02 PM.

Respectfully Submitted,

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

Perry J. Williams, ChairmanA handwritten signature in blue ink, appearing to read "Maria Camarena".

Maria Camarena, Board Secretary

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