



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

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

November 28, 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, Ken Holliday, Chaplin Spencer, Reno Deaton, Micheal S.Pitts, of Poe Attorneys & Counselors at Law, Jeff Randolph, Daniel Spivey, of TRG Communities, 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 November 22, 2022 at 1:38 PM.

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

INVOCATION

Mr. Howell offered the invocation.

PUBLIC HEARING CIP RESOLUTION 5-2022

Mr. Richard explained that we are required to have a public hearing to discuss the CIP Amendment and to answer any questions the public may have. With no public attendees, Mr. Richard stated that the italicized items that were presented in the CIP Budget on October 17, 2022 are the same projects that we can utilize capacity money for.

O'NEAL VILLAGE PRESENTATION REGARDING DEVELOPMENT AGREEMENT

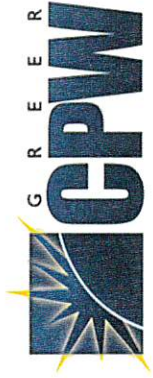
Mr. Jeff Randolph is requesting that \$46,359.94 paid for Phase 5 section 1 be credited against Phase 6. They also received another bill for \$64,223.00 for Phase 5 section 2 and is requesting this one to be waived as well as any additional charges for phase 5. He states they were unaware of the new Developers Policy and had already priced their lots. Mr. Williams stated the matter would be discussed with attorney Mr. Chaplin Spencer and a decision would be made.

MINUTES OF THE OCTOBER 24, 2022 MEETING

Gene Gibson made a motion to approve the minutes from the October 24, 2022 meeting. 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.

Focusing our Energy on You.

www.greercpw.com



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

Commissioners
Perry J. Williams - Chairman
Eugene G. Gibson
Jeffery M. Howell

Michael Richard, P.E.
General Manager

FINANCIAL REPORT

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

PROJECT/DEVELOPMENT UPDATE

Marc Regier reported on:

- BMW Pump Station Replacement
- The Shoals (Gibbs Shoal Rd & W Phillips Rd)
- The Vinings (Brushy Creek & Buncombe Rd)
- Pelham Crossing (SC Hwy 14 S & Westmoreland Rd)
- Meter Replacement Project

NEW BUSINESS

ADOPT 2023 SAFETY INCENTIVE PLAN

Mr. Holliday presented the 2023 Safety Incentive Plan. Mr. Holliday explained that the 2023 Safety Incentive Plan was identical to the 2022 Safety Incentive Plan except for one item, 1) Each Department will have a Safety Advisor to make sure everyone in that department is doing their training, as well as be a participant in our safety investigation team. Mr. Richard requested the funds for the 2022 Safety Incentive be approved as long as we meet the numbers that were adopted previous years. A discussion followed.

Jeff Howell made a motion to adopt the 2023 Safety Incentive Plans, as well as approved Funds for 2022 Safety Incentive Plan. 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.

ADOPT CIP RESOLUTION 5-2022

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. Gibson made a motion to adopt the 2023 Capital 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.

Focusing our Energy on You.

www.greercpw.com



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

Commissioners
Perry J. Williams - Chairman
Eugene G. Gibson
Jeffery M. Howell

Michael Richard, P.E.
General Manager

APPROVAL OF "AIRR" ACCOUNTS FUNDS TRANSFER

Mrs. Karcher requested the "AIRR Account" be made an unrestricted so she can move funds accordingly. A discussion followed. 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.

Mr. Richard had no questions or comments at this time.

GENERAL MANAGER COMMENTS

EXECUTIVE SESSION

At 1:20 p.m., Gene Gibson made a motion to go into Executive Session to receive legal advice regarding service rights and Greer CPW operations as allowed under SC Code Section Ann. 30-4-70(a)(2) and Mr. Jeff Howell Gibson seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

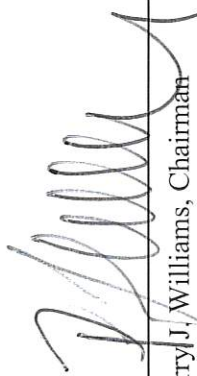
Perry Williams stated during Executive Session they considered the above matter, and no action was taken.

At 2:12 p.m., Gene Gibson made a motion to come out of Executive Session and return to Public Session and Jeff Howell seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

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. Howell, yes. Mr. Williams, yes. The motion carried, and the **Regular Session** adjourned at 2:13 PM.

Respectfully Submitted,


Perry J. Williams, Chairman


Maria Camarena, Board Secretary