



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

December 19, 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, Alison Rauch, Reno Deaton, Bruce Fallon, Ken Holliday, Joshua Unger, 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 December 15, 2022 at 4:52 PM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE NOVEMBER 28, 2022 MEETING

Gene Gibson made a motion to approve the minutes from the November 28, 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.

FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending November 30, 2022. A discussion followed.

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:

- **Meter Replacement Project**
- **Cyber Security**
- **BMW P.S. Replacement**
- **The Vinings (Brushy Creek and Buncombe Rd)**
- **The Shoals (Gibbs Shoals and W Phillips Rd)**

NEW BUSINESS

RECOGNITION OF SAFETY AWARDS

Mr. Holliday introduced Joshua Unger as the new Safety Consultant for CPW. Mr. Richard talked about The Palmetto Star Award from OSHA, award was received for no reportable injuries or illnesses in 2021. The SC Municipal Insurance Agency was awarded for safety management efforts. A discussion followed.

MODIFICATION TO SHELTER RENTAL FEE

Mr. Richard recommended fee be doubled as the current rate is not covering the cleaning fee. A discussion followed.

Gene Gibson made a motion to approve Shelter Rental Fee 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.

GENERAL MANAGER COMMENTS

Mr. Richard wished all a Merry Christmas, he also mentioned The Greer Development Corporation will be transferring to the City of Greer. Mr. Richard invited Reno Deaton to discuss more on the matter. He stated this will go into effect July 1, 2023. A discussion followed.

EXECUTIVE SESSION

Perry Williams requested an Executive session be added at 1:02 p.m., Jeff Howell made a motion to go into Executive Session to discuss a personnel matter. 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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Perry Williams stated during Executive Session they considered the above matter, and no action was taken.

At 2:10 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. Mr. Howell, yes. Mr. Williams, yes. The motion carried, and the **Regular Session** adjourned at 2:12 PM.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Maria Camarena", positioned above a horizontal line.

Maria Camarena, Board Secretary

A handwritten signature in cursive script, appearing to read "Perry J. Williams", positioned above a horizontal line.

Perry J. Williams, Chairman

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