



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 26, 2023

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 Jeff H. Howell, and Commissioner Eugene G. Gibson.

Others present: Finance Manager Angela Karcher, Operations Manager Marc Regier, Dwaine Falls 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 June 22, 2023 at 4:40 PM.

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

### INVOCATION

Mr. Gibson offered the invocation.

### MINUTES OF THE MAY 22, 2023 MEETING

Jeff Howell made a motion to approve the minutes from the May 22, 2023 meeting. Gene Gibson seconded. A roll call vote followed. Mr. Williams voted yes. Mr. Howell 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, 2023.

Jeff Howell made a motion to accept the financial report as information and Gene Gibson seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Howell voted yes. Mr. Gibson voted yes. The motion carried.

### PROJECT/DEVELOPMENT UPDATE

Marc Regier reported on:

- BMW Pump Station Replacement
- Victor Hill Rd Substation Relocation
- Covington Village

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- Donahue Hill Subdivision
- Maple Creek Reserve
- Endpoint Replacement Project

### NEW BUSINESS

#### Amendment to Cafeteria Plan-Resolution 2-2023

Mr. Regier advised that IRS has set new regulations for Cafeteria Plan. It sets maximum amount as indexed for inflation and the carry over amount is 20% of the contributions limit starting July 1, 2023. This requires that we approve the new resolution.

Mr. Gibson made a motion to approve Resolution 2-2023 Amendment to 2023 Cafeteria Plan. Mr. Howell seconded the motion. 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. Regier had no comments on behalf of Mr. Richard.

### EXECUTIVE SESSION

At 12:50 p.m., Jeff Howell made a motion to go into Executive Session to receive legal advice related to interpretation of contract involving Greer CPW's electric system pursuant to SC Code Section Ann. 30-4-70(2) and Mr. 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.

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

At 1:35 p.m., Jeff Howell made a motion to come out of Executive Session and return to Public Session 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.

### ADJOURNMENT

With no further business, Gene Gibson made a motion to adjourn. Jeff Howell seconded. The vote tally was as follows: Mr. Williams, yes. Mr. Howell, yes. Mr. Gibson voted yes. The motion carried, and the **Regular Session** adjourned at 1:36 PM.

A handwritten signature in black ink, appearing to read "Perry J. Williams", written over a horizontal line.

Perry J. Williams, Chairman

A handwritten signature in black ink, appearing to read "Maria Camarena", written over a horizontal line.

Maria Camarena, Board Secretary

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