



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

August 21, 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, and Commissioner Jeff H. Howell and Commissioner Eugene G. Gibson.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Operations Manager Marc Regier, Alison Rauch, Reno Deaton, 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 August 18, 2023 at 11:08 AM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE JULY 24, 2023 MEETING

Gene Gibson made a motion to approve the minutes from the July 24, 2023 meeting. Jeff Howell 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 July 31, 2023.

Gene Gibson made a motion to accept the financial report as information and Jeff Howell 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**
- **Transfer Clearwell Addition**

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- Vines Creek Subdivision
- Covington Village
- Maple Creek Reserve
- Leo Jamestown
- End point Replacement Project

NEW BUSINESS

Authorization for Finance Manager to transfer Capacity Fee Funds to Gross Revenue Fund

Mr. Richard requested authorization for the Finance Manager to transfer Capacity Fee Funds to the Gross Revenue Fund. This authorization allows previously approved project costs that are eligible to be paid for with Capacity Fees to be transferred Gross Revenue Fund.

Jeff Howell made a motion to authorize the Finance Manager to transfer Capacity Fee Funds to Gross Revenue Fund 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.

Amendment to Purchased Power Adjustment

Mr. Richard requested approval to amend the Purchase Power Adjustment. A discussion followed.

Gene Gibson made a motion to authorize Mr. Richard to make a change Purchase Power Adjustment, 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.

Transco Firm Capacity Agreement

Mr. Richard requested approval for the General Manager to sign the Transco Firm Capacity Agreement. A discussion followed.

Jeff Howell made a motion to authorize Mr. Richard to proceed with the filing of the Transco Firm Capacity Agreement, 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.

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Reidville Franchise Agreement

The town of Reidville has requested to raise their franchise fee from 3% to 5%. Mrs. Karcher requested approval of this change.

Gene Gibson made a motion to approve the new rate for Reidville Franchise Fee and Jeff Howell seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Howell voted yes. Mr. Gibson voted yes. The motion carried.

GENERAL MANAGER COMMENTS

Mr. Richard had no comments.

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 12:57 PM.

A blue ink signature of Perry J. Williams, consisting of stylized, overlapping loops and lines.

Perry J. Williams, Chairman

A blue ink signature of Maria Camarena, featuring a stylized 'M' and 'C' followed by the name 'Camarena' in a cursive script.

Maria Camarena, Board Secretary

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