



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
July 24, 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 July 20, 2023 at 5:20 PM.

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

INVOCATION

Mr. Howell offered the invocation.

PUBLIC COMMENT

Mr. Hudson-Fledge with Upstate Greenways failed to attend the meeting.

MINUTES OF THE JUNE 26, 2023 MEETING

Gene Gibson made a motion to approve the minutes from the June 26, 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 June 30, 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:

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- BMW Pump Station Replacement
- Victor Hill Rd Substation Relocation
- Bentley Manor Subdivision
- Covington Village
- Donahue Hill Subdivision
- Maple Creek Reserve
- Endpoint Replacement Project

NEW BUSINESS

Authorize Filing of Declaratory Judgement for Contract Interpretation

Authorize General Manager to file the Declaratory Judgement concerning Section 5H of the Catawba Project Power Sale Agreement at such a time that is in the best interest of Greer CPW and for the General manager to Execute the filing Verification.

Jeff Howell made a motion to authorize Mr. Richard to file the Declaratory Judgement Section 5H of the Catawba Project Sale 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.

GENERAL MANAGER COMMENTS

Mr. Richard commented that wholesale natural gas prices are stable. The natural gas in storage is well above the 5-year average, which is helping keep prices lower. Mr. Richard also thanked Mr. Regier and Mrs. Karcher as the O&M was down 11% for the year. A discussion followed.

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.

Perry J. Williams, Chairman

Maria Camarena, Board Secretary

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