



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

September 25, 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, 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 September 22, 2023 at 12:26 PM.

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

INVOCATION

Mr. Howell offered the invocation.

MINUTES OF THE AUGUST 21, 2023 MEETING

Gene Gibson made a motion to approve the minutes from the August 21, 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 August 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**

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- Greer High School Pump Station Upgrade
- Generators
- Covington Village
- Maple Creek Reserve
- Leo Jamestown
- End point Replacement Project

GENERAL MANAGER COMMENTS

Mr. Richard informed the Commissioners he would be applying for the second phase of The Transco Firm Capacity Agreement as the first one has been fully subscribed. A discussion followed.

ADJOURNMENT

With no further business, Jeff Howell made a motion to adjourn. Gene Gibson 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 1:04 PM.

Perry J. Williams, Chairman

Maria Camarena, Board Secretary

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