

301 McCall Street Greer, SC 29650 (864) 848-5500 info@greercpw.com Commissioners
Perry J. Williams - Chairman
Eugene G. Gibson
Jeffery M. Howell

Michael Richard, P.E. General Manager

# MINUTES OF THE BOND ISSUE WORKSHOP November 7, 2023

Meeting Location: 301 McCall Street, Greer, SC 29650

# SPECIAL BOND ISSUE WORKSHOP SESSION

Greer Commission of Public Works met in a **Special Session** with Chairman Perry J. Williams presiding. The Commissioners of Public Works assembled for their special meeting at 10:30 AM 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, Brent Robinson with Stifel Public Finance, 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 November 3, 2023 at 4:13 PM.

Mr. Williams called the **Special Session** to order at 10:30 AM.

### INVOCATION

Mr. Williams offered the invocation.

#### BOND ISSUE WORKSHOP

Mr. Robertson presented the Commissioners with three different options with number of years and interest rates (at current market) for borrowing \$23.5 million for 5 Capital Projects. A discussion followed.

### **GENERAL MANAGER COMMENTS**

Mr. Richard had no comments.

### **EXECUTIVE SESSION**

At 11:33 p.m., Mr. Williams requested to go into Executive Session to receive legal advice pursuant to SC Code Section Ann. 30-4-70(a)(2) a. Mr. Jeff Howell made a motion 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.

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

At 12:22 p.m., Mr. Williams called the board out of Executive Session.

# **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 **Special Session** adjourned at 1:09 PM.

Perry J. Williams, Chairman

Maria Camarena, Board Secretary

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