



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

December 11, 2023

Meeting Location: 301 McCall Street, Greer, SC 29650

### SPECIAL 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 9:15 AM in the boardroom of the administrative and operations complex.

Commissioners present were: Chairman Perry J. Williams, Commissioner Eugene G. Gibson, and Commissioner Jeff H. Howell.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Operations Manager Marc Regier, 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 December 6, 2023, at 11:09 AM.

Mr. Williams called the **Regular Session** to order at 9:15 AM.

### INVOCATION

Mr. Williams offered the invocation.

### NEW BUSINESS

#### RELEASE OF SAFETY FUNDS FOR 2023

Mr. Richard requested the funds for the 2023 Safety Incentive be approved if the organization meets the requirements for the safety program adopted the previous year. A discussion followed.

Mr. Howell made a motion to release funds for 2023 Safety Incentive Plan. Mr. Gibson seconded the motion. A roll call vote followed. Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

### EXECUTIVE SESSION

At 9:21 a.m., Mr. Howell made a motion to go into Executive Session to discuss a contractual matter and lawsuit involving PMPA and receive legal advice related thereto. Mr. 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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At 9:46 a.m., Mr. Howell made a motion to come out of Executive Session and return to Public Session and Mr. Gibson seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Williams voted yes. Mr. Gibson voted yes. The motion carried.

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

#### AUTHORIZATION TO APPROVE PMPA SETTLEMENT AGREEMENT

Mr. Richard recommend that the Commissioners authorize the Chairman to execute the PMPA Settlement Agreement and Mutual Release related to the case 2023-CP-23-03809. A discussion followed.

Mr. Howell made a motion to authorize the Chairman to execute the PMPA Settlement Agreement and Mutual Release. Mr. Gibson seconded. The vote tally was as follows: Mr. Gibson, yes. Mr. Howell, yes. Mr. Williams, yes.

#### GENERAL MANAGER COMMENTS

Mr. Richard discussed a potential territorial issue with Blue Ridge Plantation. A discussion followed.

#### ADJOURNMENT

With no further business, Mr. Gibson made a motion to adjourn. Mr. Howell seconded. The vote tally was as follows: Mr. Gibson, yes. Mr. Howell, yes. Mr. Williams, yes. The motion carried, and the **Regular Session** adjourned at 10:05 AM.

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

Perry J. Williams, Chairman

Respectfully Submitted,

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

Maria Camarena, Board Secretary

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