



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

Michael Richard, P.E.
General Manager

MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS
January 22, 2024

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 from the City of Greer, and Philippe Barreaud from Michelin North America.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on January 19, 2024 at 10:35 AM.

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

INVOCATION

Mr. Gibson offered the invocation.

PUBLIC COMMENT

Reno Deaton and Philippe Barreaud made a presentation and discussed the new entity "Greer Moves" which was formerly the Greer Partnership for Tomorrow.

MINUTES OF THE NOVEMBER 27, 2023 MEETING

Mr. Gibson made a motion to approve the minutes from the November 27, 2023 meeting. Mr. Howell seconded. A roll call vote followed. Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried. The minutes were approved as written.

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MINUTES OF THE DECEMBER 11, 2023 SPECIAL MEETING

Mr. Gibson made a motion to approve the minutes from the December 11, 2023 special meeting. Mr. Howell seconded. A roll call vote followed. Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell 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 December 31, 2023.

Mr. Howell made a motion to accept the financial report as information and Mr. Gibson seconded. The roll call vote was as follows: Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried.

PROJECT/DEVELOPMENT UPDATE

Mr. Regier reported on:

- BMW Pump Station Replacement
- Victor Hill Rd Substation Relocation
- Transfer Clearwell Expansion
- Donahue Hill Subdivision
- Blue Ridge Plantation-Zone 3A
- Brookside Farms Subdivision-2A&2B
- Leo Jamestown
- End point Replacement Project

NEW BUSINESS

2024 CHAIRMAN ELECTION

Mr. Howell made motion to elect Mr. Gibson as Chairman for 2024 and Mr. Williams seconded. The roll call vote was as follows: Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried.

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SAFETY RESOLUTION 1-2024

Mr. Richard presented Resolution 1-2024, which is a resolution to acknowledge Greer CPW's commitment to safety.

Mr. Gibson made motion to adopt Resolution 1-2024 and Mr. Howell seconded. The roll call vote was as follows: Mr. Gibson voted yes. Mr. Williams voted yes. Mr. Howell voted yes. The motion carried.

GENERAL MANAGER COMMENTS

Mr. Richard had no comments.

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. Williams, yes. Mr. Howell voted yes. The motion carried, and the **Regular Session** adjourned at 1:40 PM.



Eugene G. Gibson, Chairman



Marc Regier, Operations Manager

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