



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

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
February 26, 2024**

Meeting Location: 301 McCall Street, Greer, SC 29650

REGULAR SESSION

Greer Commission of Public Works met in **Regular Session** with Chairman Eugene G. Gibson 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 Eugene G. Gibson, and Commissioner Jeff H. Howell and Commissioner Perry J. Williams.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Operations Manager Marc Regier, Alison Rauch, Reno Deaton from the City of Greer, and Maria Camarena Board Secretary.

The Greenville News, The Greer Citizen, Greer Today and the Spartanburg Herald Journal were notified of the meeting by email on February 23, 2024 at 1:32 PM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE JANUARY 22, 2024 MEETING

Mr. Howell made a motion to approve the minutes from the January 22, 2024 meeting. Mr. Williams 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 January 31, 2024.

Focusing our Energy on You.

www.greercpw.com



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

Commissioners
Eugene G. Gibson - Chairman
Jeffery M. Howell
Perry J. Williams

Michael Richard, P.E.
General Manager

Mr. Howell made a motion to accept the financial report as information 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.

PROJECT/DEVELOPMENT UPDATE

Mr. Regier reported on:

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

NEW BUSINESS

REQUEST AUTHORIZATION FOR PURCHASE OF NEW PRIORITY PANEL FOR CNG STATION

Mr. Richard requested authorization to purchase a new priority panel for CNG Station as it is over the amount, he is able to spend without prior consent because it's an unbudgeted item. A discussion followed.

Mr. Williams made a motion to authorize the purchase of a new panel for the CNG station 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 mentioned that the negotiations between CPW and PMPA are still ongoing and right now he has no specifics. The attorneys are still going back and forth hoping to come to a resolution. He will keep them updated as he receives more information.

Focusing our Energy on You.



301 McCall Street
Greer, SC 29650
(864) 848-5500
info@greercpw.com

Commissioners
Eugene G. Gibson - Chairman
Jeffery M. Howell
Perry J. Williams

Michael Richard, P.E.
General Manager

ADJOURNMENT

With no further business, Mr. Howell made a motion to adjourn. Mr. Williams 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 12:56 PM.

A handwritten signature in blue ink, appearing to read "Eugene G. Gibson", written over a horizontal line.

Eugene G. Gibson, Chairman

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

Maria Camarena, Board Secretary

Focusing our Energy on You.

www.greercpw.com