



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

March 25, 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 Jeffrey M. Howell and Commissioner Perry J. Williams.

Others present: General Manager Mike Richard, Finance Manager Angela Karcher, Operations Manager Marc Regier, Alison Rauch, 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 March 22, 2024 at 8:30 PM.

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

### INVOCATION

Mr. Williams offered the invocation.

### MINUTES OF THE FEBRUARY 26, 2024 MEETING

Mr. Howell made a motion to approve the minutes from the February 26, 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.

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### FINANCIAL REPORT

Finance Manager Angela Karcher presented the Financial Report for the period ending February 29, 2024.

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

### PROJECT/DEVELOPMENT UPDATE

Mr. Regier reported on:

- Victor Hill Rd Substation Relocation
- Transfer Clearwell Expansion
- Covington Village- Phase 2
- Donahue Hill Subdivision
- Brookside Farms Subdivision-2A&2B
- End point Replacement Project

### GENERAL MANAGER COMMENTS

Mr. Richard mentioned he will be attending the City Council Meeting on March 26, 2024 to request approval of the Bond Issue. Mr. Richard also stated nothing has changed in regard to the PMPA negotiations as their GM has been on vacation. He will update the commissioners as he gets more information.

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**ADJOURNMENT**

With no further business, Mr. Williams 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 1:00 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

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