



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

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

Marc Regier
General Manager

MINUTES OF THE MEETING OF THE COMMISSIONERS OF PUBLIC WORKS
September 23, 2024

Meeting Location: 301 McCall Street, Greer, SC 29650

REGULAR SESSION

Greer Commission of Public Works met in **Regular Session**. 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 Marc Regier, Finance Manager Angela Karcher, Alison Rauch, Engineering and Planning Manager Brendan Crawford, Customer Engagement Manager Ashley Boerger, Reno Deaton, Alison Rauch 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 September 20, 2024 at 9:36 AM.

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

INVOCATION

Mr. Gibson offered the invocation.

MINUTES OF THE AUGUST 26, 2024 MEETING

Mr. Howell made a motion to approve the minutes from the August 26, 2024 meeting. Mr. Williams seconded. A roll call vote followed. Mr. Williams voted yes. Mr. Gibson 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 August 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. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried.

PROJECT/DEVELOPMENT UPDATE

Mr. Crawford reported on:

- BMW Pump Station Replacement
- Delia's Cottages
- Chase Bank
- Tygerville Road Gas Line Expansion
- Berry Shoals Rd/Apple Valley Rd Gas Line Upgrade
- Tryon Street Electrical Conversion/Upgrade
- End point Replacement Project

NEW BUSINESS

MODIFICATION TO THE PROCUREMENT POLICY

Mr. Regier requested to modify the Procurement Policy. He would like to add some items and clauses. A discussion followed.

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

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GENERAL MANAGER COMMENTS

Mr. Regier wanted to remind the Commissioners of some important days coming up. Budget Drafts will be sent out by the end of this week. The Budget Workshop is on October 14, 2024. Lake Robinson Day is October 19, 2024. We may have to reschedule the December Commission Meeting if not everyone is available. We will be sending out RFP October 1, 2024 for our Power Supply. A discussion followed.

EXECUTIVE SESSION


At 12:53 p.m., Mr. Howell made a motion to go into Executive Session to receive legal advice regarding Personnel Matters covered under SC Code Section Ann. 30-4-70(a1) Mr. Williams seconded. The roll call vote was as follows: Mr. Williams voted yes. Mr. Gibson voted yes Mr. Howell voted yes. The motion carried.

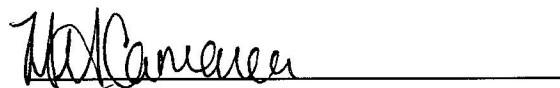
At 1:55 p.m. Mr. Howell made a motion to come out of Executive Session and return to Public Session and Mr. Williams seconded. The roll call vote was as follows: Mr. Howell voted yes. Mr. Gibson voted yes. Mr. Williams voted yes. The motion carried.

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

ADJOURNMENT

With no further business, Mr. Howell made a motion to adjourn. Mr. Williams seconded. The vote tally was as follows: Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The motion carried, and the **Regular Session** adjourned at 1:56 PM.


Eugene G. Gibson, Chairman


Maria Camarena, Board Secretary

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