

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 February 17, 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 Jeffery M. Howell and Commissioner Perry J. Williams.

Others present: General Manager Marc Regier, Finance Manager Angela Karcher, Operations Manager Tim Baker, Engineering and Planning Manager Brendan Crawford, Public Information Coordinator Alison Rauch, Customer Engagement Manager Ashley Boerger, Reno Deaton from the City of Greer, and Board Secretary Maria Camarena.

The Greenville News, and the Spartanburg Herald Journal were notified of the meeting by email on February 14, 2025 at 12:06 PM.

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

## INVOCATION

Mr. Howell offered the invocation.

## **MINUTES OF THE JANUARY 27, 2025 MEETING**

Mr. Williams made a motion to approve the minutes of the January 27, 2025 meeting. Mr. Howell 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

Marc Regier presented the Financial Report for the period ending January 2025.

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

## PROJECT/DEVELOPMENT UPDATE

Mr. Crawford reported on:

- Victor Hill Road Substation Relocation
- Crossing at Abner Creek
- Greer Mill
- Victor Park Apartments
- SC Highway 290 (E Poinsett St Ext) RV Park
- Foster Circle Overhead to Underground Conversion
- End point Replacement Project

#### **NEW BUSINESS**

## **SAFETY RESOLUTION 1-2025**

Mr. Regier presented Resolution 1-2025, which is a resolution to acknowledge Greer CPW's commitment to safety.

Mr. Howell made a motion to adopt Resolution 1-2025 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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### **GENERAL MANAGER COMMENTS**

Mr. Regier asked Mr. Baker to give an update on the Lake Cunningham Dam Repair Project. Mr. Baker stated that the work had begun, however, due to the recent rainy weather the work had had to be suspended as the water levels had risen again. Mr. Crawford is going to apply for a Hazard Mitigation Program through FEMA to be able to make some more permanent repairs. The goal is still to have all the repair work done by the end of March.

### **EXECUTIVE SESSION**

At 12:53 p.m., Mr. Howell made a motion to go into Executive Session to receive legal advice regarding Contractual matters covered under SC Code Section Ann. 30-4-70(a)(2). 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 1:48 p.m. Mr. Gibson called the Board out of Executive Session.

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 1:50 PM.

Eugene Gl. Gibson, Chairman

Maria Camarena, Board Secretary

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