

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 April 28, 2025

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 and Customer Engagement Manager Ashley Boerger.

The Greenville News, and the Spartanburg Herald Journal were notified of the meeting by email on April 25, 2025 at 1:29 PM.

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

INVOCATION

Mr. Williams offered the invocation.

APPROVAL OF 2024 AUDIT

Mrs. Karcher introduced Mr. Grant Davis of Mauldin & Jenkins to present a summary of the 2024 Financial Audit. Mr. Davis stated that the Audit Opinion from their firm was unmodified (Clean Opinion). Mr. Davis stated that for 2024 Greer CPW had \$109 million in Operating Revenues and \$95 million in Operating Expenses (with \$11 million in deprecation) with a \$45 million increase in net position. A discussion followed.

Mr. Williams made a motion to accept the 2024 Financial Audit as information as presented, 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.

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MINUTES OF THE MARCH 24, 2025 MEETING

Mr. Howell made a motion to approve the minutes of the March 24, 2025 meeting. Mr. Williams seconded. A roll call vote followed. Mr. Williams voted yes. Mr. Gibson voted yes. Mr. Howell voted yes. The vote motion carried. The minutes were approved as written.

FINANCIAL REPORT

Angela Karcher presented the Financial Report for the period ending March 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:

- BMW Pump Station Replacement
- Victor Hill Road Substation Relocation
- Brookside Farms Subdivision -2A&2B
- Crossing at Abner Creek
- Greer Mill
- Victor Park Apartments
- Foster Circle Overhead to Underground Conversion
- End point Replacement Project

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NEW BUSINESS

ADOPTION OF AMENDED CROSS CONNECTION CONTROL POLICY RESOLUTION 2-2025

Mr. Baker presented an updated Cross Connection Control Plan that addresses the use of backflow prevention assemblies on the water system. The updates were primarily the change of references from SCDHEC to SCDES due to an agency name change at the state level and the addition of the category Minimal Hazard for commercial accounts that may only require a dual check.

Mr. Howell made a motion to adopt Resolution 2-2025 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.

CUSTOMER SERVICE UPDATE

Mrs. Boerger gave an update on Customer Service, highlighting key areas including team education and training, trend analysis, customer feedback, seasonal newsletters, and our new construction process among other things. She stated that she is very optimistic about the future plans for Customer Service.

GENERAL MANAGER COMMENTS

Mr. Regier had no comments.

EXECUTIVE SESSION

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 3:04 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.

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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 3:05 PM.

Eugene G. Gibson, Chairman

Marc Regier, General Manager

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