



301 McCall Street  
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**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**

**March 24, 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 11:30 AM 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 Board Secretary Maria Camarena.

The Greenville News, and the Spartanburg Herald Journal were notified of the meeting by email on March 21, 2025 at 11:38 AM.

Mr. Gibson called the **Regular Session** to order at 11:30 PM.

### **INVOCATION**

Mr. Gibson offered the invocation.

### **MINUTES OF THE FEBRUARY 17, 2025 MEETING**

Mr. Williams made a motion to approve the minutes of the February 17, 2025 meeting. Mr. Howell 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.

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### **FINANCIAL REPORT**

Angela Karcher presented the Financial Report for the period ending February 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**
- **SC Highway 290 (E Poinsett St Ext) RV Park**
- **Foster Circle Overhead to Underground Conversion**
- **End point Replacement Project**

### **NEW BUSINESS**

### **RESOLUTION 1-2025 CONSIDERATION OF AN AGREEMENT WITH REEVES-YOUNG**

Mr. Regier presented Resolution 1-2025, a motion requesting the Commissioners to authorize the General Manager to enter into a contract with Reeves-Young LLC for improvements and Upgrades at the Maple Creek WWTP with the understanding that some of this project will be funded by the SCIIP grant. These funds will be dispersed over the next 20 months and with the SCIIP funds being used before June 30, 2026.

Mr. Williams made a motion to adopt Resolution 1-2025 allowing the General Manager to enter into contract with Reeves-Young LLC 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 had no comments.

### EXECUTIVE SESSION

At 12:33 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 12:49 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 12:50 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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