

**COMMISSIONERS OF PUBLIC WORKS**  
**Minutes of February 10, 2011**

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, February 10, 2011 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

**In attendance:**

Gene P. Hancock	Steve D. Reeves, Jr.	Vicki Knott	Lee Roper
Michael G. Monaghan	Ken Barnett	Jeff Auman	Stacia May
Henry O. Watts	David Tuck	Brian Ward	Chris Trainer
	Carlos Cometto	Jerry Smith	Chris Lindley
	Denise Ogletree	Richard Gentry	Mark Warner
	Eduardo Noriega	George Petersen	Alfonso Prince
		Jeff Meredith	

I. Chairman Watts called the meeting to order. The invocation was given by Mr. Barnett.

II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.

III. Business:

A. Manager Reeves recognized Alfonso Prince, an employee who had recently returned to employment following a year of serving in Afghanistan. The Commissioners were presented with two framed flags, an American flag and a South Carolina flag, sent to CPW by Mr. Prince during that time. Mr. Prince explained that both were certified as having been flown over Camp Phoenix, Afghanistan in honor of the Commissioners of Public Works. Manager Reeves expressed appreciation to Mr. Prince for his service to the country and recognition of CPW.

B. Chairman Watts presented a recommendation to renew a service contract for network storage devices in the amount of \$14,650.81.

A motion was made by Commissioner Hancock, seconded by Commissioner Monaghan, and unanimously approved.

C. Chairman Watts presented a recommendation to continue the GIS projects with GST Consulting Service in 2011 at a cost of \$164,500. He noted that a presentation of those 2011 projects was provided at the last meeting.

A motion to approve the expenditure was made by Commissioner Monaghan, seconded by Commissioner Hancock, and unanimously approved.

IV. Other Business:

1. Manager Reeves informed the Commissioners of an application for a \$50,000 grant for the 9MGD pump project. Mr. Gentry noted that he found the grant on the Municipal Association website. He added that although Mr. Chapman was given short notice, he responded quickly with the necessary information.
2. Manager Reeves noted a couple of projects at the water treatment plant pertaining to upgrades of pumps and pump drives. He reported that the bids came in less than budgeted and allocated from the 2007 and 2010 bond funds. He continued that after Mr. Tuck reviewed these projects, he now requests \$23,000 be allocated for replacement of a motor that would have been rehabbed. Since the funds are available, Mr. Tuck recommends that a new motor be purchased. He continued that Mr. Tuck has also requested approval of a check valve in the amount of \$17,225. Manager Reeves recommended the inclusion of both projects in the bond fund projects since the total amount of \$40,225 still comes in under the amount originally allocated.

A motion was made by Commissioner Hancock, seconded by Commissioner Monaghan, and unanimously approved.

3. Mr. Gentry reported that 356 surveys had just gone out for the next round for CDBG. He noted that they are trying to cut out that entire program, but they will go forward as if it will still be there. Chairman Watts asked about checking with propane users about converting to natural gas. Mr. Gentry responded that the biggest concentration right now is in the Promised Land community.
4. Mr. Carlos Cometto reported on approval last week from DHEC of the preliminary engineering report authorizing them to prepare plans for Augusta Fields. Those plans are almost ready for submittal. After the plans are reviewed and approved, bids should be opened on April 14.
5. Mr. Warner reported that January was a busy month with project and information requests.

V. Executive Session:

A motion was made by Commissioner Monaghan and seconded by Commissioner Hancock to go into *Executive Session* for a contractual matter; the motion was unanimously approved.

The meeting returned to open session. Manager Reeves stated that during *Executive Session* a recommendation was made to the Commissioners that the Manager be authorized to execute a settlement agreement between Duke Energy Carolinas and Greenwood Commissioners of Public Works, together with other transmission customers of Duke Energy, to resolve issues that might arise in connection with Duke's proposal to adopt formula rates for transmission services. The Commissioners were in agreement to authorize the Manager in doing so.

A motion was made by Commissioner Hancock, seconded by Commissioner Monaghan, and unanimously approved.

VI. With no further business, the meeting was adjourned.

Approved: \_\_\_\_\_, 2011

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Secretary