

COMMISSIONERS OF PUBLIC WORKS
Minutes of November 13, 2017

The special called meeting of the Board of Commissioners of Public Works was held on Monday, November 13, 2017 at 3:00 p.m., in the Boardroom at 121 West Court Avenue.

In attendance:

Arthur C. Bush	Steve D. Reeves, Jr.	Carlos Cometto	Vicki Knott
Michael G. Monaghan	Jeff Chapman	Jeff Auman	Alethea Phillips
Henry O. Watts	Jerry Smith	Wayne Bartley	Bill Patrick
	Jeff Meredith	Teresa Lake	Adam Benson

- I. Chairman Watts called the meeting to order. The invocation was given by Commissioner Bush.
- II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.
- III. Announcement of New General Manager:

A **motion** was made by Commissioner Bush to select current Electric Department Director, Jeffrey D. Meredith as the new General Manager of CPW to succeed the current General Manager, Steve Reeves when he retires on March 29, 2018, seconded by Commissioner Monaghan and unanimously approved.

- IV. Executive Session:

A **motion** was made by Commissioner Bush to go into *Executive Session* to discuss a Contractual Matter per SC Code 30-4-7-(a), seconded by Commissioner Monaghan and unanimously approved.

Manager Reeves stated that following *Executive Session*, the Commissioners may return to Open Session to take action on matters discussed in *Executive Session*.

The Commissioners went into *Executive Session*.

- V. With no further business, the meeting was adjourned.

Approved: 12/14, 2017



Secretary