

# **Canton, Georgia**

*110 Academy Street  
Canton, Georgia 30114*



## **Minutes - Final - Draft**

**Friday, February 16, 2024**

**9:00 AM**

**Hickory Log Creek Reservoir Operations Building**

**Hickory Log Creek Reservoir Board of Managers**

**1. Call to Order**

*A regular meeting of the Hickory Log Creek Board of Managers was called to order by Erik Braden on February 16, 2024, at 9:00 a.m., at the Reservoir Operations Office. Board members present were Billy Peppers and Cole Blackwell. Additional attendees included Erik Braden, Terry Wilson, William Blalack, and Rita Neely.*

**2. Approval of Minutes of the Regular Meeting of December 15, 2023**

- A. Hickory Log Creek Reservoir Board of Managers Draft Minutes - December 15, 2023 - Attachment 2A

Attachments: [Minutes - Hickory Log Creek Reservoir Board of Managers - December 15, 2023 - Attachment 2A](#)

*The minutes of the regular meeting of December 15, 2023, were reviewed. Mr. Peppers made a motion to approve the minutes as submitted. Mr. Blackwell seconded. Motion passed 2/0.*

**3. Operations Report**

- A. Operations Report - Attachment 3A

Attachments: [Operations Report](#)

*The Operations Report, attached, was presented by Mr. Braden.*

*CCMWA's Director of Engineering, Rita Neely, presented cost quotes for design drawings for the intake vault. Without permits, the design drawings for the intake vault totaled \$40,230. With the City of Canton's proposed permits, the design drawings for the intake vault totaled \$64,682. Mr. Peppers said he would ask the City of Canton's engineering staff if all permits were required. The Board of Managers approved to proceed with the project, regardless of whether permits are required.*

**4. Review and Consideration of Schnabel Engineering's Inspection Contract**

*The revised proposed contract, with section VII (c) removed, was reviewed by the Board of Managers.*

*Next, Mr. Blackwell will present the proposed contract to CCMWA's Board for approval on February 19, 2024, and Mr. Peppers will present it to Canton's City Council for approval on March 7, 2024.*

**5. Other Business**

*No other business was discussed.*

**6. Next Scheduled BOM Meeting**

*The next regular meeting of the Hickory Log Creek Board of Managers was scheduled for Friday, April 12, 2024, at 9:00 a.m. at the Reservoir Operations Office.*

**7. Adjourn**

*The regular meeting of the Hickory Log Creek Board of Managers on February 16, 2024, was adjourned at 9:20 a.m.*