

# **Canton, Georgia**

*151 Elizabeth Street  
Canton, Georgia 30114*



## **Meeting Agenda Full Detail - Final**

**Tuesday, July 26, 2016**

**8:30 AM**

**Reservoir Office Building**

**Hickory Log Creek Reservoir Board of Managers**

- 1. Public Comments**
- 2. Approval of Minutes of Regular Meeting of June 23, 2016 \***
- 3. Operations Report \***
- 4. Other Business**
- 5. Executive Session**
- 6. Next Scheduled BOM Meeting**  
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## **Draft of Minutes**

### **Hickory Log Creek Board of Managers Meeting Minutes of Regular Meeting June 23, 2016**

The regular meeting of the Hickory Log Creek Board of Managers was held on June 23, 2016 at 8:30 a.m., at the Canton City Hall. Board members present were Glenn Page and Billy Peppers. Also present were Heath Lee, David Hatabian, and Thomas Weaver (private citizen). The meeting was called to order at 8:30 a.m.

#### **1. Public Comment**

Mr. Thomas Weaver addressed the BOM concerning gun restrictions at the reservoir.

#### **2. Approval of May 24, 2016 Minutes**

The minutes of May 24, 2016 meeting were presented for approval. Mr. Page made a motion to approve the minutes as presented with one change. Mr. Peppers seconded the motion; motion passed 2/0. No reissuing of the minutes was required by the BOM.

#### **3. Operations Report Updates**

Mr. Lee provided the following update to the Operations Report that was included in the Board package (attached).

☐ Staff met with Seminole Equipment, Inc. to request a quote for painting the pedestrian bridge at the dam. Mr. Lee reported that Seminole's proposal was very different than the proposal previously received from Brock Painting, LLC. Mr. Lee suggested that he meet with Fred Powell, Hazen and Sawyer Engineering, to discuss a RFP/RFQ for the required

painting project. The BOM agreed with this approach, acknowledging that Mr. Powell currently provides coatings engineering services for CCMWA.

**4. Presentation of the Final FY2017 Budget**

A second reading of the Proposed Fiscal Year 2017 Budget was held. Mr. Lee requested approval of the Proposed 2017 Budget as presented. Mr. Page made a motion to approve the final budget as presented. Mr. Peppers seconded the motion; Motion passed 2/0.

**5. Other Business**

None

**6. Executive Session**

No Executive Session was required.

**7. Next Board of Managers Meeting Date Confirmation**

The next BOM meeting is scheduled for Tuesday, July 26, 2016, at 8:30 a.m. at the Reservoir Office Building.

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**Glenn M. Page, P.E. Billy Peppers**  
General Manager, CCMWA City Manager, Canton