

Hickory Log Creek Board of Managers Meeting
Minutes of Regular Meeting
July 28, 2015

The regular meeting of the Hickory Log Creek Board of Managers was held on July 28, 2015 at 8:30 a.m., at the Reservoir Office Building. Board members present were Glenn Page and Billy Peppers. Also present were David Hatabian and Heath Lee.

The meeting was called to order at 8:30 a.m.

1. Approval of June 23, 2015 Minutes

The minutes of the June 23, 2015 meeting were presented for approval. Mr. Page made a motion to approve the minutes as presented. Mr. Peppers seconded the motion; motion passed 2/0.

2. Operation Report Updates

Mr. Lee provided the following updates to the Operation Report that was included in the Board package (attached):

- Engineering Strategies, Inc. is responding to questions submitted by the EPD and the Army Corps of Engineers pertaining to the permits for the bank stabilization project at the intake pump station.
- The Request for Proposals (RFP) for repair of the sloughing on the right abutment is complete. Georgia Safe Dams Program has submitted comments regarding the plans; Schnabel is responding to the comments

3. Other Business

Mr. Lee reported that staff had met with Kelly Caldwell with Casey Custom Docks to value engineer the cost of the new boat house. Mr. Caldwell informed staff that the cost of materials has increased since his last quote and that there was no savings from the value engineering. Mr. Hatabian reported that the Canton Police Department has requested that an outside dock be added to the boat house. Mr. Hatabian also reported that the dock will have no access to inside the boat house and to add a door would cost approximately \$1400.

Mr. Page and Mr. Peppers agreed a door needed to be added. Mr. Page made a motion to accept the offered price with no reduction from value engineering and add the door access for the dock for the quoted price. Mr. Peppers seconded the motion; motion passed 2/0

Not Approved by the BOM

Mr. Lee recommended to the BOM that the recent safety audit revealed additional safety equipment is needed, including new harnesses and airpicks, and an ArcFlash hazard assessment conducted on the electrical equipment at the Intake Pump System. Mr. Lee recommended \$10,000 be added to the safety budget to cover the cost of the equipment and hazard assessment. Mr. Page made a motion to amend the proposed FY2016 Budget to add \$10,000 to the safety budget. Mr. Peppers seconded the motion; Motion passed 2/0.

Mr. Page gave an update on a meeting he had with the Army Corps of Engineers (ACE) to address permit clarifications. Mr. Page informed others that he is working on a response letter to the ACE.

The BOM asked staff to work with Ga. Power to look into the current capabilities of tracking power consumption during the refilling of the reservoir.

4. Executive Session

No Executive Session was required.

5. Next Board of Managers Meeting Date Confirmation

The next BOM meeting is scheduled for Tuesday, August 25, 2015 at 8:30 a.m. at the Reservoir Office Building.

Glenn M. Page, P.E.
General Manager, CCMWA

Billy Peppers
City Manager, Canton

Not Approved by the BOM