

**Hickory Log Creek Board of Managers Meeting**  
**Minutes of Regular Meeting**  
**May 24, 2016**

The regular meeting of the Hickory Log Creek Board of Managers was held on May 24, 2016 at 8:30 a.m., at the Reservoir Office Building. Board members present were Glenn Page and Billy Peppers. Also present were Heath Lee, David Hatabian, Susan Stanton and Pedro Rossello.

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

**1. Approval of April 26, 2016 Minutes**

The minutes of April 26, 2016 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 update to the Operation Report that was included in the Board package (attached).

- Mr. Lee reported that the retiling and leveling of the restroom at the Reservoir Managers Office was awarded to McPherson Contracting of Canton, Georgia for the low bid price of \$4,300.
- Mr. Lee reported that Latimer Construction has not addressed the issues at the Intake/Pump Station (IPS) as of May 23, 2016. Mr. Peppers asked Mr. Lee to present him with a list of the outstanding issues and he will address them with Wes Latimer with Latimer Construction.
- Mr. Lee presented two contracts for the service work from Ingersoll Rand on the air compressor at the Intake/Pump Station (IPS). Ingersoll Rand offered a 5-year contract for \$6,491 that would include oil changes and lubrication of the unit once a year. The other contract was for \$11,379 that would include quarterly servicing and replacement parts for the unit if needed. Mr. Lee noted that the air compressor at the IPS is in excellent condition and staff has had no problems with the unit. Mr. Page a motion to approve the contract with Ingersoll Rand for \$6,491. Mr. Peppers seconded the contract; motion passed 2/0.
- Mr. Lee reported that one of the dam inclinometers has failed and replacement of the unit is \$4700. Mr. Lee noted that the inclinometer is required for the quarterly reports sent to Georgia Safe Dams. Mr. Page made a motion to approve the purchase of the inclinometer from GeoCon for \$4700. Mr. Peppers seconded the motion; motion passed 2/0..

**3. Bid Results- Pump Station Bank Remediation Project**

Mr. Lee referenced the bid form sent out with the BOM packet. Mr. Pedro Rossello, Engineering Strategies, Inc. explained the expanded scope and increased costs of the project. Mr. Page made a motion to award the contract to K.M Davis Construction for the low bid of \$136,500.00 and for staff, along with Mr. Rossello, to value engineer the project in order to lower the price, and to fund increased cost with the funds budgeted for the bank sloughing project that has been postponed. Mr. Peppers seconded the motion; motion passed 2-0. Mr. Peppers and Mr. Page will present the project to their respective Boards for approval.

**4. Presentation of the FY2017 Budget**

Mr. Lee referenced the Proposed 2017 Budget presented in the BOM packet and had the first reading of the FY2017 Budget. The BOM requested changes and asked that they be made to the revised budget document before final approval.

**5. Other Business**

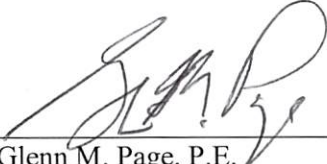

Mr. Lee reported the proposal received from Brock Painting is different from the contract with CCMWA. Mr. Hatabian inquired about staff asking for estimates/proposals from three painting contractors. Mr. Lee requested the opportunity to have additional discussion with Fred Powell, with Hazen and Sawyer, before requesting estimates/proposals. The BOM agreed to the Mr. Lee's request.

**6. Executive Session**

No Executive Session was required.

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

The next BOM meeting is scheduled for ~~Wednesday~~, June 23, 2016, at 8:30 a.m. at Canton City Hall. Thursday

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