

Hickory Log Creek Board of Managers Meeting
Minutes of Regular Meeting
October 25, 2016

The regular meeting of the Hickory Log Creek Board of Managers was held on October 25, 2016 at 8:30 a.m., at the HLC Reservoir Office. Board members present were Glenn Page and Billy Peppers. Also present were Heath Lee and David Hatabian.

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

1. Approval of September 29, 2016 Minutes

The minutes of the September 29, 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. Operations Report Updates

Mr. Lee reported that there were no updates to the report attached to the agenda.

Mr. Page requested to be notified of the withdrawals by the Canton Water Treatment Plant and the release report from the reservoir. Mr. Lee will provide the release report and Mr. Hatabian will provide the withdrawal report.

3. Other Business

Mr. Page requested that he be allowed to make a presentation to Mr. Peppers on the recommended changes in the reallocation of water in Hickory Log Creek at the December BOM Meeting.

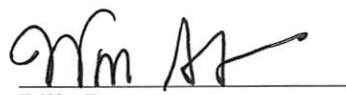
4. Executive Session

No Executive Session was required.

5. Next Board of Managers Meeting Date Confirmation

The next BOM meeting is scheduled for Tuesday, November 29, 2016, at 8:30 a.m. at the Reservoir Office Building.


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


Billy Peppers
City Manager, Canton

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OPERATIONS REPORT
November 2016

Reservoir update: (as of 11/28/2016)

- Pumpage to reservoir – 0.0 MG – River levels are low.
- Releases from reservoir - 11.06 MG (released to Canton)
- Current elevation of reservoir – 1055.70 msl (1060.0 msl full pool)

Other Items:

Pressure reducing valve (PRV): The PRV has been partially rebuilt and staff is waiting for one part to come in before the rebuild can be completed.

Release of water: HLC staff has not released any water since November 1, 2016.

York Drive Water Quality Station: Vickery Lightning Protection has completed the installation of the lighting protection grounding at the water quality station at York Drive.

Grating inside Dam: Staff is finishing installation of the replacement grating inside the dam and expects completion before the end of December.

Safety Audit: There will be a safety audit conducted at HLC by CCMWA's Security and Safety Coordinator in December 2016.

Gate Operator: Staff is looking into remote control options on the operator on the gate to allow better access for staff and visitors. .

Hazen & Sawyer Bridge painting meeting on Dec. 5th