

Hickory Log Creek Board of Managers Meeting
Minutes of Regular Meeting
November 29, 2016

The regular meeting of the Hickory Log Creek Board of Managers was held on November 29, 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, David Hatabian and Erik Braden.

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

1. Approval of October 25, 2016 Minutes

The minutes of the October 25, 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. Lee noted that the kick-off meeting with Hazen & Sawyer for the Pedestrian Bridge Recoating Project will be December 5, 2016

3. Other Business

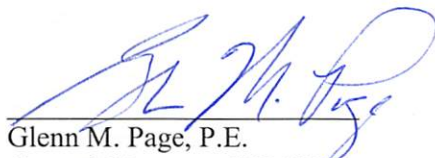
Mr. Page noted that he will be prepared to make a presentation to Mr. Peppers on recommended changes in how water in the reservoir is allocated to the Owners at the December BOM Meeting.

4. Executive Session

No Executive Session was required.

5. Next Board of Managers Meeting Date Confirmation

The next BOM meeting is scheduled for Thursday, December 22, 2016, at 10:00 a.m. at the Reservoir Office Building.


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


Billy Peppers
City Manager, Canton