

Hickory Log Creek Board of Managers Meeting
Minutes of Regular Meeting
February 28, 2017

The regular meeting of the Hickory Log Creek Board of Managers was held on February 28, 2017 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 January 24, 2017 Minutes

The minutes of the January 24, 2017 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 the Pedestrian Bridge Painting Project is being advertised in the Marietta Daily Journal and the Cherokee Tribune. Bids are to be received on April 4, 2017.

Mr. Braden reported that the vibration testing on the three pumps at the Intake Pump Station is complete. Mr. Page commented that he would like to see CCMWA employees who are certified to perform vibration testing to perform the work on a quarterly basis.

Mr. Braden also reported on problems with the entrance gate to the Reservoir Office Building related to the gate actuators and loop system. Mr. Peppers asked staff to solicit three quotes on replacing the gate, and update the BOM at the March meeting.

3. Approval of Water Quality Equipment Replacement Purchase

Mr. Braden referred to the memorandum in the BOM package (copy in file). Mr. Page made a motion to accept and give approval for Mr. Lee to purchase a Water Quality Sonde from YSI Environmental for the confirmed price of \$12,785.00. This is a sole-source purchase to match existing equipment and to expedite integration into the SCADA system. Mr. Peppers seconded the motion; motion passed 2/0.

4. Other Business

Mr. Braden reported that CCMWA has an internship program, and that the HLC staff would like to hire Preston Lauand, who interned at HLC and last year with the City of Canton. The BOM agreed to hire Mr. Lauand for the summer.

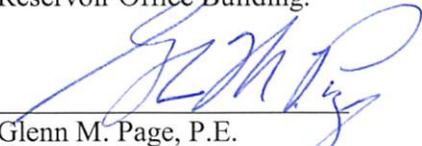
Discussion was held related to the proposed construction of a sewer line by Cherokee County Water & Sewerage Authority (CCWSA) across the Smithwick Creek Mitigation site adjacent to the Scott Tract. The BOM asked staff to meet with CCWSA and confirm CCWSA's plans to protect and restore riparian improvements along Smithwick Creek made by Canton and CCMWA to meet the requirements of the HLC 404 Permit. Mr. Lee noted that he will request Mark Ray with RayEA, LLC to assist drafting a letter to the Corps to inform them about the future pipe line.

5. Executive Session

No Executive Session was required.

6. Next Board of Managers Meeting Date Confirmation

The next BOM meeting is scheduled for Wednesday, March 29, 2017, at 9:15 a.m. at the Reservoir Office Building.



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

Billy Peppers
City Manager, Canton