

## **Hickory Log Creek Board of Managers Meeting**

### **Minutes of Regular Meeting**

**April 25, 2017**

The regular meeting of the Hickory Log Creek Board of Managers was held on April 25, 2017 at 9:00 a.m., at the Canton City Hall. Board members present were Glenn Page and Billy Peppers. Also present were Heath Lee and David Hatabian.

**1. Approval of March 29, 2017 Minutes**

The minutes of the March 29, 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 lead the discussion of the Operations Report (attached).

**3. Other Business**

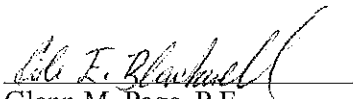
Mr. Hatabian reported that Leadership Cherokee held a tour of the HLC Facility on April 27, 2017.

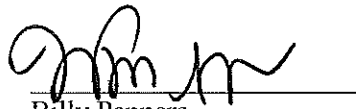
**4. Executive Session**

No Executive Session was required.

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

The next BOM meeting is scheduled for Tuesday, May 23, 2017, at 8:30 a.m. at the Reservoir Office Building.

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

  
Billy Peppers  
City Manager, Canton