

Canton, Georgia

*151 Elizabeth Street
Canton, Georgia 30114*



Minutes - Final - Draft

Tuesday, March 31, 2015

8:30 AM

Reservoir Office Building

Hickory Log Creek Reservoir Board of Managers

- 1. Meeting Called to Order**
- 2. Approval of Minutes of Regular Meeting February 27, 2015**
- 3. Operations Report Update**
- 4. Presentation of Silt Cleanup Quotes**
- 5. Other Business**
- 6. Executive Session**
- 7. Next Scheduled BOM Meeting**

MINUTES

Hickory Log Creek Board of Managers Meeting

Minutes of Regular Meeting

March 31, 2015

The regular meeting of the Hickory Log Creek Board of Managers was held on March 31, 2015 at 8:30 a.m., at the Reservoir Office Building. Board members present were Glenn Page and Glen Cummins. Also present were David Hatabian, Heath Lee and Erik Braden.

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

1. Approval of February 27, 2015 Minutes

The minutes of the February 27, 2015 meeting were presented for approval. Mr. Page made a motion to approve the minutes as presented. Mr. Cummins seconded the motion; motion passed 2/0.

2. Operation Report Updates

Mr. Lee provided the following updates to the Operation Report that were included in the Board package (attached):

☐ **Multicraft Construction has been requested to provide quotes for services to assist with maintenance of the dam. The services include installing a drainage trench in Adit 2, replacing an exhaust fan and replacing two doors that have extensive rust damage and swelling.**

☐ **Staff requested authorization to upgrade the SCADA System. The upgrade will include creating a “fail over pair” to link all the SCADA computers together. It will also include upgrading the dial-out alarm system and a SCADA computer for the second reservoir operator. The BOM instructed Mr. Lee to contact the CCMWA Finance Director and determine what line item will apply to this work and proceed if monies are available. Mr. Lee was tasked to provide a summary of the balance remaining in the contingency budget.**

☐ **Work is proceeding with compiling the documentation to obtain the Nationwide §404 Permit from the Army**

Corps of Engineers to perform the necessary bank stabilization work at the pump station. Mr. Lee also reported that a stream buffer variance from Georgia EPD is required.

☐ A Request for Proposals for the Boat House Project has been advertised; the proposals are due April 7, 2015.

☐ The preventive maintenance work for the Obermeyer Crest Gate is anticipated to be scheduled for early fall of 2015.

3. Presentation of silt cleanup quotes

Mr. Lee referred to the memo in the BOM packet (attached). Mr. Page made a motion to award the project to the lowest bid, submitted by Blankinship Sand Co. LLC, for \$5,500. Mr. Cummins seconded; motion passed 2/0.

4. Other Business

Biological Sampling: Mr. Lee informed the BOM that the purchase order issued in 2010 to CCR Environmental contained an error, and did not include the 2016 sampling period mandated in the project's §404 Permit in the cost. Mr. Lee recommended issuing another purchase order to CCR to finish the last year of sampling. The estimated cost for the 2015 sampling is \$28,887.00. The BOM approved staff's recommendation of this extension, and instructed staff to include this in the FY2016 Budget

Intergovernmental Agreement: Mr. Cummins noted that the city's attorney had reviewed CCMWA's existing purchasing agreement with Cobb County, and drafted a similar agreement to present to City Council for approval. Mr. Cummins asked Mr. Page to review and comment before he takes it forward to the Council.

Waiver for tours of HLC: Mr. Hatabian noted that the city attorney reviewed the document and approved it with changes. Mr. Hatabian forwarded the document to Mr. Lee who sent it to CCMWA's attorney for review and approval.

Paddle Boards: Mr. Hatabian noted that he has received several calls from citizens asking if they could use paddle boards on the lake. After discussion of the issue, the BOM denied the use of paddle boards on the reservoir.

Mr. Page updated the BOM and staff regarding the ongoing talks with the Army Corps of Engineers about the allocation of the HLC releases on CCMWA's behalf into the Etowah River and Allatoona Lake.

A discussion was held regarding subpoenas received by CCMWA and Canton related to the U.S. Supreme Court case between Florida and Georgia.

5. Executive Session

No Executive Session was required.

6. Next Board of Managers Meeting Date Confirmation

The next BOM meeting is scheduled for Tuesday, April 28, 2015 at 8:30 a.m. at the Reservoir Office Building.

Glenn M. Page, P.E. Glen Cummins

General Manager, CCMWA City Manager, Canton