

# **Canton, Georgia**

*151 Elizabeth Street  
Canton, Georgia 30114*



## **Minutes - Final - Final**

**Tuesday, May 26, 2015**

**8:30 AM**

**Reservoir Office Building**

**Hickory Log Creek Reservoir Board of Managers**

## **Meeting Called to Order**

- 1. Approval of Minutes of Regular Meeting of April 28, 2015 \***
- 2. Operations report update \***
- 3. Discussion of FY 2016 Budget \***
- 4. Other Business**
- 5. Executive Session**
- 6. Next Scheduled BOM Meeting**

## **MINUTES**

**The regular meeting of the Hickory Log Creek Board of Managers was held on May 26, 2015 at 8:30 a.m., at the Reservoir Office Building. Board members present were Glenn Page and Nathan Ingram. Also present were David Hatabian and Heath Lee.**

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

### **1. Approval of April 28, 2015 Minutes**

**The minutes of the April 28, 2015 meeting were presented for approval. Mr. Page made a motion to approve the minutes as presented. Mr. Ingram seconded the motion with confirmation of accuracy from Mr. Hatabian since he did not attend the April Meeting; motion passed 2/0.**

### **2. Operation Report Updates**

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

- ☐ **Mr. Lee informed the BOM that Engineering Strategies, Inc. (ESI) is securing the permits for the bank stabilization project at the intake pump station. ESI reports that it could take several months to obtain the permits.**
- ☐ **Mr. Lee noted that the Request for Proposals (RFP) for repair of the sloughing on the right abutment is complete and the plans have been submitted to Georgia Safe Dams for review and comments. The RFP will be advertised after**

**Georgia Safe Dams approves the plans.**

☐ **Mr. Lee briefed the board on the meeting held with Wes Latimer with Latimer Construction concerning the work in the proximity of intake pump station. Mr. Lee noted that Latimer is proposing to raise the elevation on their property and the pump station property in preparation for construction of a QuikTrip station. Security concerns were addressed, and staff was assured by Mr. Latimer that Latimer Construction will take the necessary steps to ensure the safety and security of the property. Mr. Latimer also discussed installing a drainage system between the properties and that plans would be available for the city to review before work is started. Mr. Lee noted that he expressed concerns to Mr. Latimer about maintaining the proposed storm drainage system; Mr. Latimer said that he would sign the proper paperwork to ensure their responsibility for the maintenance.**

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**Not Approved by the BOM**

### **3. Other Business**

**Mr. Lee informed the Board of Managers that he asked Universal Engineering Sciences (UES) for a written quote to integrate the dam monitoring instruments to the SCADA program. Mr. Lee recommended the BOM authorize UES to assist with the integration for the quoted amount of \$11,550.00. Mr. Lee also noted that this expenditure was approved in the 2015 budget, and that the work would eliminate a \$575 annual charge by GeoComp for data maintenance on the internet. Mr. Page made a motion to engage UES to integrate the system to SCADA. Mr. Ingram seconded: motion passed 2/0.**

### **4. Executive Session**

**No Executive Session was required.**

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

**The next BOM meeting is scheduled for Tuesday, June 23, 2015 at 8:30 a.m. at the Reservoir Office Building.**

**Glenn M. Page, P.E. Nathan Ingram CPA**

**General Manager, CCMWA Interim City Manager, Canton**

## Minutes

BOM Minutes May 26, 2015

**Attachments:** [BOM May 26, 2015 Minutes.pdf](#)