Joint Meeting of the Hard Labor Creek Reservoir Management Board and Walton County Water & Sewerage Authority

1:00 PM, Thursday, January 24, 2019

Agenda

1. Consider Adoption of Meeting Agenda

2. RMB Review/Approval of October 31, 2018 Meeting Minutes

3. WCWSA Review/Approval of October 31, 2018 Meeting Minutes

4. Public Comment: (3 Minute Time Limit)

5. Project Financing/Budget:
   • Review Construction Budget for Q2 of FY 2019 (October - December 2018)

6. Dam and Reservoir Management:
   • Discuss amendment to Walton County ordinance related to enforcement of Reservoir Use Regulations to permit citations to be issued by Georgia DNR. (Example: gasoline powered motors)

7. Apalachee River Intake:
   • Discuss 12/20/18 meeting with USACE and Georgia EPD officials in Atlanta.
   • Review updated project summary document presented to USACE/GaEPD.
   • PPI and Nelson Environmental drafted a response to public comments relative to the abandoned Site No. 5 located in Morgan County, as mandated by the USACE, and submitted the response on Friday, January 18, 2019.
   • Final approval of Site No. 2 (Presley Site) is pending USACE review of WCWSA response.
8. **Water Withdrawal Permit Renewal:**
   - Georgia EPD has requested an updated project yield analysis be completed to include 2007-2009 and 2010-2012 drought conditions.
   - PPI is currently awaiting any additional comments from GaEPD on the pending Water Withdrawal Permit Renewal application.
   - **Consider Proposal from Schnabel Engineering, LLC for preparing an updated Project Yield Analysis, as required by Georgia EPD, for an amount not to exceed $28,000.00.**

9. **Environmental Mitigation:**

10. **Executive Session:** *If Necessary*

11. **Adjourn**

   Next Regular RMB/WCWSA Meeting Date: *Called Meeting as Required*