



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

1:00 PM, Thursday, March 19, 2019

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of January 24, 2019 Meeting Minutes**
- 3. WCWSA Review/Approval of January 24, 2019 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Project Financing/Budget:**
 - Discuss potential release and distribution of 2016 Refunding Revenue Bond funds.
- 6. Dam and Reservoir Management:**
 - Discuss storm drainage issue at 790 Social Circle-Fairplay Road.
 - **Consider quote from J&M Contracting to remove sediment and debris, haul excavated material offsite, and restore flow through existing culverts at a cost not to exceed \$4,500.**
- 7. Apalachee River Intake:**
 - Review USACE site approval letter dated February 25, 2019.
 - USACE 404 permit extension approved through February 28, 2034 (15 years) for construction of the Apalachee River Intake Facility.
 - Discuss desired design and construction schedule.

8. Water Withdrawal Permit Renewal:

- Review Georgia EPD comment letter dated January 31, 2019. Please note the original permit renewal applications were submitted to Georgia EPD on May 7, 2018 (Approximately 9 months earlier).
- PPI is currently addressing Georgia EPD comments, and providing additional documentation as requested. Resubmittal anticipated in early April 2019, following completion of the updated yield analysis.
- **Consider Engagement Letter from Judd Turner with Gilbert, Harrell, Sumerford & Martin for permitting and regulatory consulting services for a 3-month period, not to exceed \$15,000.**

9. Executive Session: *Land Acquisition*

10. Adjourn

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