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*