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

1:00 PM, Thursday, August 8, 2019

Agenda

1. Consider Adoption of Meeting Agenda

2. RMB Review/Approval of March 19, 2019 Meeting Minutes

3. WCWSA Review/Approval of March 19, 2019 Meeting Minutes

4. Public Comment: (3 Minute Time Limit)

5. Project Financing/Budget:
   • Review Construction Budget for Q3 and Q4 of FY 2019 (January thru June 2019)
   • Consider approval of GEFA Loan Modification Agreement to extend Project Completion Date from July 2019 to December 2022

6. Reservoir Management:
   • Consider land purchase offer from Mr. Monty Bilbrey for 0.254 remnant of Tax Parcel C170-16.
   • Consider quote from J&M Contracting for mowing of the dam site, emergency spillway, reservoir intake access road and areas around the Green Barn; in the amount of $10,585.00.

   • Chip Ferguson and Paul Nystrom are coordinating with the bonding agency on E&P General Contractors default on the Recreation Area Restroom Facility project.
     Estimated Cost to Complete: $12,000
     Less Current Retainage Held: $7,104
     Construction Claim Amount: $4,896
7. **Apalachee River Intake:**
   - USACE 404 permit extension approved through February 28, 2034 (15 years) for construction of the Apalachee River Intake Facility.
   - Design team coordinating with USACE and State Historic Preservation Office regarding screening and architectural elements to blend with the High Shoals Historic District.
   - Design of River Intake Structure to begin September 2019 (CH2M-Hill/Jacobs)

8. **Water Withdrawal Permit Renewal:**
   - Georgia EPD comments received January 31, 2019.
   - Updated Reservoir Yield Analysis completed and responses re-submitted to Georgia EPD in May 2019 as requested.
   - Currently awaiting final review and approval.

9. **Other Business:**

10. **Executive Session:** *Land Acquisition*

11. **Adjourn**

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