



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
<u>Less Current Retainage Held:</u>	<u>\$7,104</u>
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***