Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, March 19, 2019

Location: Walton County Historic Courthouse

** Board held Joint Meeting with Walton County Water & Sewerage Authority ("WCWSA Board")

WCWSA Board Members Present: Brad Johnson (Chairman) Wendell Geiger
Lester Middlebrooks Tommy Richardson
Ryan Smith Shirlene Huff
Judy McDaniel

HLC Board Members Present: Mark Saxon (Chairman) Chuck Horton
Kevin Little Brad Johnson
Justin Kirouac

Others Present: Jimmy Parker Chip Ferguson
Bill Crowder Morris Jordan
John Caudill Maria Caudill
David Thompson Richard Hawk
Penny Mills (filming) Jack Rice
Marlena Meadows

1. Adoption of HLCRMB Meeting Agenda. Agenda approved on motion by C. Horton, second by K. Little, approved unanimously.

2. Adoption of WCWSA Meeting Agenda.

3. Review/Approval of HLCRMB January 24, 2019 Meeting Minutes. Approved on motion by K. Little, second by J. Kirouac, approved unanimously.

4. Review/Approval of WCWSA January 24, 2019 Meeting Minutes.

5. Public Comment: None.

6. Dam and Reservoir Management:
   - Discussion of 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. Issue tabled until next meeting to obtain more information.
7. **Apalachee River Intake:**
   - USACE 404 permit extension approved through February 28, 2034 (15 years) for construction of the Apalachee River Intake Facility.
   - Discussion of desired design and construction schedule.
   - The decision to move forward with the design of the Apalachee River intake structure was approved on motion by B. Johnson, second by C. Horton, approved unanimously.

8. **Water Withdrawal Permit Renewal:**
   - PPI is currently addressing Georgia EPD comments, and providing additional documentation as requested. Resubmittal is anticipated in early April 2019, following completion of the updated yield analysis.
   - Engagement letter from Jud Turner of the Gilbert Harrell firm for permitting and regulatory consulting services for up to 3 months at a cost of $5,000 per month approved on motion by C. Horton, second by J. Kirouac, approved unanimously.

9. **Other Business:** None

10. **Executive Session:**
    - The Board entered Executive Session at 1:30 p.m. to discuss land acquisition (motion by K. Little, second by C. Horton, approved unanimously).
    - The Board exited Executive Session on motion by J. Kirouac, second by C. Horton, approved unanimously, and re-entered Regular Session at 1:41 p.m. on motion by J. Kirouac, second by C. Horton, approved unanimously.
    - No decisions were made in Executive Session (see affidavit included with these minutes).

11. **Adjourn:** Board adjourned on motion by K. Little, second by J. Kirouac, approved unanimously.