

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, February 18, 2014

Location: Board of Commissioners Meeting Room, Walton County Government Building,
Third Floor

Board Members Present: Kevin Little (Chairman) Jim Luke Lamar Palmer
Chris Thomas Brad Johnson Jeff Benko
Timmy Shelnett

Others Present: Bill Crowder Rob Goss Kirk Christiansen
Jimmy Parker John Caudill Robbie Schwartz
Chris Atkinson Lee Becker
Morris Jordan Shirlene Huff

1. **Review/Approval of January 21, 2014 Meeting Minutes.**

Approved unanimously – motion by Benko, second by Thomas.

- Added to Agenda Item # 10 – Heritage Park Horse Trail Relocation on motion by Palmer, second by Benko, approved unanimously.

2. **Project Financing/Budget.**

- Review Monthly Construction Budget Reports for January 2014. Jimmy Parker reviewed budget reports.
- Board approved moving \$204,357 from general contingency to Line Item G1, and Board approved miscellaneous road improvements budget of \$577,428, on motion by Shelnett, second by Palmer, approved unanimously.

3. **Land Acquisition**

- **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
- Property Management/ Maintenance.
 - Remnant property and disposition of existing house acquired from tax parcel 185-70 (Sells) – J. Parker advised asbestos survey was underway. PPI to solicit quotes for demolition.

4. **Dam/Reservoir Construction** – Jimmy Parker reviewed.

- Principal Spillway Foundation: 80% Complete
- Concrete Riser Structure: 15% Complete
- Blasting and Excavation for Chute Spillway: 70% Complete
- Reservoir clearing to being February 24, 2014
- Principal Spillway Pipe to be delivered in March 2014
- Reviewed progress photos
- Project completion: January 20, 2015

5. **Georgia Transmission (GTC) Relocation** – J. Parker provided status update:
 - Right of way acquisition complete.
 - Relocation construction to being week of February 17, 2014
 - Projected completion: April 2014

6. **Road Relocation** – J. Parker reviewed the following:
 - **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
 - Bridge No. 2
 - i. End Fill Embankment in Progress
 - ii. Bent 6 Foundation Construction: February 2014
 - Change Order with E.R. Snell for Bridge 2, Bent 6 Foundation Modifications, (-\$6,190).
 - Bridge No. 1: construction to begin April 2014
 - Reviewed progress photos
 - Projected completion: March 2015 (contract provides for August 2015)

 - **Mount Paron Church Road Culvert. (ER Snell)**
 - Construction of concrete box culvert complete
 - Backfilling 90% complete
 - Subgrade / base construction: March 2014
 - Reviewed progress photos.
 - Project completion: April 2014.

 - **Miscellaneous Road Improvements (Termination /Cul-de-sacs):**
 - Bids received: February 14, 2014. All bid packages were made available.
 - Board awarded contract to ER Snell Contractors, Inc. (low bidder) in amount of \$995,326.45 on motion by Luke, second by Shelnut, passed unanimously.
 - Notice to Proceed: April 2014
 - Completion: September 2014

7. **Raw Water Intake Facility (AllSouth Constructors, Inc)** – Jimmy Parker reviewed the following:
 - Wall construction: 50% complete
 - Reviewed progress photos
 - Project Completion: August 2014

8. **404 Permit Compliance:** J. Parker reviewed the following:
 - 2013 Annual Report for Hard Labor Creek Flow, Water Quality and Biological Monitoring submitted to USACOE on January 28, 2014, as required. (report available)

- 2013 Annual Report for Walton County Stream Buffers submitted to USACOE on January 28, 2014, as required.

9. **Recreation Committee** – J. Parker reviewed:

- Meeting of Recreation Committee postponed due to snow/ice. Meeting rescheduled for February 27, 2014 at 9am at PPI office.

10. **Other Business**

- Tax Parcel 171-11 (T. Young) – Board discussed 2007 acquisition and interparcel access agreement. J. Parker estimated road costs to be approximately \$20,000 to \$30,000. Board approved landowner submitting quotes to PPI for their review, on motion by Benko, second by Palmer, approved unanimously.
- Heritage Park Horse Trail Relocation – J. Parker discussed geotextile mat issue on trail in Heritage Park. Mats become slippery when wet. Mats were installed at designer's (Mike Riter) recommendation. Oconee Parks to get quotes not to exceed \$10k to relocate trail; approved unanimously on motion by Benko, second by Shelnett.

11. **Public Comment** – K. Christiansen discussed issues with his home on Browning Shoals Road across from dam construction.

12. **Executive Session**

- Board entered Executive Session to discuss land acquisition matters (motion by Luke, second by Benko, approved unanimously).
- Board exited Executive Session (motion by Luke, second by Palmer, approved unanimously).
- No decisions were made in Executive Session (see affidavit included with these minutes).

Next meeting date is scheduled for April 15, 2014.

13. **Adjourn:** Board adjourned on motion by Thomas, second by Palmer, approved unanimously.