

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, March 19, 2013

Location: Board of Commissioners meeting room, Walton County Government Building, Third Floor

Board Members Present: Jim Luke (Chairman) Kevin Little (Vice Chairman)
Rob Kiser Chris Thomas
Emil Beshara Timmy Shelnett
Lamar Palmer

Others Present: Bill Crowder Chip Ferguson Jimmy Parker
P.J. Oakley Neal Jackson Morris Jordan
Dan Zartman Lee Becker

1. **Review/Approval of February 19, 2013 Meeting Minutes.**
Approved unanimously – motion by Thomas, second by Kiser.
2. **Project Financing/Budget.**
 - Review Monthly Construction Budget Report for February 2013. Jimmy Parker reviewed budget report.
3. **Land Acquisition**
 - **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
 - **Consider Addendum No. 1 with BCP Environmental for asbestos survey of house on parcel 185-69**
Addendum No. 1 with BCP Environmental approved unanimously – motion by Kiser, second by Thomas.
4. **Dam/Reservoir Construction** – Jimmy Parker reviewed the following:
 - Bid schedule based on completion of land acquisition (Spring-Summer 2013)
 - Georgia Transmission (GTC) Relocation: Project completion Spring 2014
5. **Governor's Water Supply Program Funding**
 - Jimmy Parker announced that the final execution of GEFA Loan B (\$20,000,000) was completed on February 25, 2013
6. **Road Relocation** – J. Parker reviewed the following:
 - **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
 - Notice to proceed: February 20, 2013
 - Clearing and grubbing underway

- **Mount Paron Church Road Culvert.**
 - Advertisement date: March 6, 2013
 - Bid date: April 11, 2013
 - Construction: May 2013 – December 13
- **Miscellaneous Road Improvements (Termination /Cul-de-sacs):**
 - Preparation of bid documents: April 2013

7. **Raw Water Intake Facility** – Jimmy Parker reviewed the following:

- Preconstruction Meeting: April 2013
- Notice to Proceed: April 2013
- Construction: May 2013 – December 2013

8. **Public Comment** – None.

9. **Executive Session**

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

Other Items:

- PPI sought authority to buy 2 or 3 additional security cameras at a cost not to exceed \$600 to address vandalism concerns. Board unanimously approved request on motion by Thomas, second by Palmer.

Next meeting date is April 16, 2013.

10. **Adjourn:** Board adjourned.