

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, June 17, 2014

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

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

WCWSA Board Members Present: Rob Kiser (Chairman) Lester Middlebrooks  
Ryan Smith Brad Johnson

HLC Board Members Present: Kevin Little (Chairman) Jeff Benko  
Jim Luke Mark Saxon  
Lamar Palmer Rob Kiser

Others Present: Bill Crowder Morris Jordan David Haas  
Jimmy Parker Chris Atkinson John Caudill  
Neal Jackson Chuck Horton

- HLC Board added Addendum # 1 with Golder & Associates under item 7 of Agenda on motion by J. Benko, second by L. Palmer, passed unanimously.
- 1. **Review/Approval of HLC April 22, 2014 Meeting Minutes.** Approved on motion by R. Kiser, second by M. Saxon, passed unanimously
- 2. **WCWSA April 22, 2014 Meeting Minutes.**
- 3. **Project Financing/Budget.**
  - Jimmy Parker presented overview on budget report for April and May 2014.
  - Jimmy Parker reviewed and presented FY 2015 construction budget. Budget approved on motion by L. Palmer, second by J. Luke, passed unanimously.
  - Update on GEFA Loan A (\$12million) – J. Parker advised a formal request had been made, and we are awaiting draft loan documents.
- 4. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
  - **Property Management/Maintenance** – J. Parker reviewed the following:
    - HLC Board approved demolition of existing house and shed on tax parcel 185-70 by J&M Unique Septic Systems, LLC at cost of \$16,600 on motion by M. Saxon, second by L. Palmer, approved unanimously.
    - HLC Board approved \$18,000 cost on relocation of existing access road on tax parcel 171-11, subject to attorney documentation on motion by J. Luke, second by L. Palmer, approved unanimously.

5. **Dam/Reservoir Construction** – J. Parker reviewed the following:
  - 72-inch Principal Spillway Pipe/Concrete Cradle: 100% complete
  - Concrete Riser Structure: 15% complete
  - Blasting and excavation for Chute Spillway: 75% complete
  - Reservoir Clearing: 40% complete
  - Labyrinth Weir Foundation Construction Underway
  - Review progress photos
  - Project Completion: March-April 2015
  
6. **Georgia Transmission Relocation** – J. Parker reviewed the following:
  - Relocation work complete
  - Summary of final costs: July 2014
  
7. **Road Relocation** – J. Parker reviewed the following:
  - **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)** –
    - Bridge No. 2
      - i. Bridge deck construction underway
      - ii. Anticipated completion: June 2014
    - Bridge No. 1: Construction to begin July 2014
    - Review progress photos
    - Projected completion: March 2015 (Contract: August 2015)
  - **Mount Paron Church Road Culvert** –
    - Construction 98% complete, final cleanup/grassing underway
    - Road re-opened to traffic April 2014
  - **Miscellaneous Road Improvements (Termination/Cul-de-sacs)** –
    - Notice to proceed: April 15, 2014
    - Pending partial opening of Social Circle-Fairplay Road (mid-late July)
    - Completion: November 2014
  - **Golder & Associates – Addendum # 1** –
    - Perform soil testing on as-needed basis relating to elevation of Social Circle-Fairplay Road for Sandy Ford Church (to address issues of soil compaction) – approved on motion by M. Saxon, second by L. Palmer, passed unanimously.
  
8. **Raw Water Intake Facility** – J. Parker reviewed the following:
  - Wall construction: 100% complete
  - Pipe supports and top slab formwork: 10% complete
  - Review progress photos
  - Consider change order No. 1 with Allsouth Constructors, Inc. for revised foundation design due to unexpected rock formations at bent 1 bridge foundation, in the amount of \$21,089.56 – HLC Board approved on motion by J. Benko, second by L. Palmer, passed unanimously.
  - Project completion: August 2014

9. **Project Mitigation:** – J. Parker reviewed the following:
  - Discuss Georgia Power Easement request. Georgia Power needs an easement across Means Creek Stream Buffer. J. Parker advised that the approximate 70 feet of stream area occupied by power easement could be gained at another location.
  - Consider authorization for repairs to the existing Sonde Water Quality Monitoring Unit at a cost not to exceed \$2,000. HLC Board approved on motion by J. Benko, second by J. Luke, passed unanimously.
  - Consider Register-Nelson Addendum for FY 2015 Bio-Monitoring, Water Quality and Stream Flow Monitoring on Hard Labor Creek at a cost not to exceed \$31,880. HLC Board approved on motion by M. Saxon, second by J. Benko, passed unanimously
  
10. **Recreation Committee** – J. Parker reviewed the following
  - Committee site visits/evaluations: June 2014
  - Assessment of Development and Operational Issues/Costs: July 2014
  - Committee Findings/Recommendations to RMB: August 5, 2014
  - RMB Consideration/Final Recommendations: August 19, 2014
  
11. **Other Business** – J. Parker reviewed the following
  - **Project Website** ([www.hardlaborcreek.com](http://www.hardlaborcreek.com)) – Updated/revamped website is up.
  - **Review Project Budget Summary** – trending under budget.
  
12. **Public Comment** – None.
  
13. **Executive Session**
  - Board entered Executive Session to discuss land acquisition matters (motion by J. Luke, second by J. Benko, approved unanimously).
  - Board exited Executive Session (motion by J. Luke, second by J. Benko, approved unanimously).
  - No votes were taken in Executive Session (see affidavit included with these minutes).  
  - Next HLC RMB meeting date is August 19, 2014
  - Next WCWSA meeting date is August 26, 2014.
  
14. **Adjourn:** Board adjourned at approximately 3:00pm.