



Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, August 16, 2016

Agenda

1. **RMB Review/Approval of May 17, 2016 Meeting Minutes**
2. **WCWSA Review/Approval of May 17, 2016 Meeting Minutes**
3. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (May, June and July 2016)

4. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	169	98.8%	2,454	99.6%
Under Negotiation	2	1.2%	9	0.4%
Total Required	171	-----	2,463	-----

- See Land Acquisition Status Map Attached

5. **Dam/Reservoir Construction:**

- **Current Reservoir Level: 681.75' MSL** (61.75' of Water @ Dam, 847 Ac Pool Area)
- Layne Heavy Civil is currently addressing punch list items (Grassing/Spot Grading)
- **Authorize PPI to solicit bids for stream buffer fencing on the Clegg Farm (8,400 LF)**

6. Reservoir Recreation:

- Discuss Desired Schedule for Drafting Public Access/Reservoir Use Regulations
- GaDNR recommends that the reservoir not be opened to public fishing for two years, to allow for habitat and species stabilization
- Discuss Desired Schedule for Phase II Improvements: **\$300,000**
 - Asphalt paving for entrance road and travel lanes in parking area
 - Floating boat dock
 - Restroom facility, groundwater well, and septic system
 - Permit kiosk, security cameras, gate timers, and park signage/maps

7. Water Treatment and Transmission Facilities:

- Discuss Water Treatment Facility 30% Preliminary Design Documents (CH2M)

8. Apalachee River Intake:

- Preliminary geotech/soil borings complete
- Property appraisal complete
- **Consider proposal from CH2M for preliminary engineering and hydraulic analysis for future Apalachee Raw Water Intake and Diversion Facility.**

9. Public Comment:

10. Executive Session: *(If Required)*

11. Adjourn

Next RMB Meeting Date: November 15, 2016