

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, May 17, 2016

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
Ryan Smith (Vice Chairman) Shirlene Huff
Judy McDaniel

HLC Board Members Present: Kevin Little (Chairman) Jim Luke
Timmy Shelnett Jeff Benko
Wayne Haynie (Alternate) Brad Johnson

Others Present: Bill Crowder Chuck Horton Sarah Bell (filming)
Jimmy Parker Chip Ferguson Morris Jordan
David Sorrells Sandra Sorrells

1. **Review/Approval of HLCRMB March 15, 2016 Meeting Minutes.** Approved on motion by T. Shelnett, second by J. Benko, approved unanimously.
2. **WCWSA January 19, 2016 Meeting Minutes.**
3. **Project Financing/Budget.**
 - J. Parker presented overview on construction budget reports for March/April 2016.
 - Presented for consideration was the FY 2017 Construction Budget. J. Parker discussed the reallocation of previous budget items. A motion to approve FY 2017 Construction Budget as presented was made by T. Shelnett, second by J. Benko, approved unanimously.
 - Presented for consideration were GEFA Loan Modification Documents extending the project completion date. A motion to approve the GEFA Loan Modification Documents subject to minor corrections to be implemented by counsel was made by J. Benko, second by T. Shelnett, approved unanimously.
4. **Land Acquisition**
 - **Monthly progress update**
J. Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
5. **Roadway Construction/Relocation**

- Presented for consideration was the Final As-Constructed Quantity Adjustment Change Order for Social Circle-Fairplay Road with E.R Snell Contractor, Inc. which decreased the contract price by \$398,246.31. A motion to approve the change order as presented was made by J. Luke, second by T. Shelnut, approved unanimously.
- Presented for consideration was the Final As-Constructed Quantity Adjustment Change Order for Hard Labor Creek Reservoir Road Improvements with E.R. Snell Contractors, Inc. for cul-de-sacs and road relocations which increased the contract price by \$3,943.04 due to the siphon project at the Homer Wood pond. A motion to approve the change order as presented was made by W. Haynie, second by J. Benko, approved unanimously.

6. **Dam/Reservoir Construction** – J. Parker discussed the following:

- **Current Reservoir Level: 681’ MSL** (61’ of water at dam, 800 acres of pool area) (currently 5.2 billion gallons of water out of 12 billion gallons at full pool)
- Pictures of Reservoir were presented including signage at the bridge crossings.
- Presented for consideration was Change Order No. 3 with Layne Heavy Civil, Inc. for an 18” control gate and operator that was installed but inadvertently never billed. A motion to approve the change order in the amount of \$13,000.00 as presented was made by J.Luke, second by T. Shelnut, approved unanimously.
- Layne Heavy Civil addressing punch list items.

7. **Reservoir Recreation**

- Presented for consideration was the Final As-Constructed Quantity Adjustment Change Order for Hard Labor Creek Reservoir Public Access Area – Phase 1 with E.R. Snell Contractor, Inc. which included a net increase of \$3,041.39 for a total contract price of \$552,531.89. A motion to approve the change order as presented was made by J. Benko, second by J. Luke, approved unanimously.
- J. Parker presented a draft of Public Access/Fishing Regulations to be discussed at next meeting. The draft incorporates state regulations as well as regulations adopted at other reservoirs that J. Parker thought were good.
- A fish stocking update was given. Bream/shellcracker and trophy bass are already in, catfish will be added in the fall and crappie and hybrid will be introduced next spring. The GaDNR recommends that the reservoir not be opened to public fishing for two years to allow for habitat and species stabilization.

8. **Water Treatment and Transmission Facilities**

- **Water Treatment Facility Preliminary Design (CH2M):**
- 30% Design Documents: May/June 2016

9. **Apalachee River Intake** – J. Parker discussed the following:

- An agreement with the Pressley family to access the property was obtained for \$750.00.
- Geotech/Soil Borings schedule for May 25, 2016.

- Property appraisals are pending.
10. **Public Comment** – Sarah Bell inquired as to what all was involved in the Road Closure project. It was explained that included the construction of cul-de-sacs, the addition of guard rails, and asphalt paving of 5 roads.
 11. **Executive Session** - None
 12. **Adjourn:** Board adjourned on motion by J. Luke, second by J. Benko, passed unanimously.