

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, January 19, 2016

Location: Main Courtroom/Board of Commissioners meeting room, Walton County Historic Courthouse, Second Floor

** 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) Judy McDaniel
Shirlene Huff

HLC Board Members Present: Kevin Little (Vice Chairman) Jeff Benko
Timmy Shelnett Mark Saxon
Lee Bradford Wayne Haynie (Alternate)
Brad Johnson

Others Present: Bill Crowder Chuck Horton Sarah Bell (filming)
Jimmy Parker Chip Ferguson John Caudill
Morris Jordan Stuart Jeffcoat Ed Minchew

1. **HLCRMB Motion to Amend Agenda.** An amendment to the agenda to add nominations and elections of officers for the WCWSA was approved on motion by M. Saxon, second by J. Benko, passed unanimously.
2. **WCWSA Motion to Amend Agenda.**
3. **HLCRMB Nomination and Election of Officers for 2016.**
 - J. Benko made a motion to elect K. Little as Chairman and J. Luke as Vice-Chairman, second by T. Shelnett, passed unanimously.
4. **WCWSA Nomination and Election of Officers for 2016.**
5. **Review/Approval of HLCRMB October 27, 2015 Meeting Minutes.** Approved on motion by M. Saxon, second by T. Shelnett, passed unanimously.
6. **WCWSA October 27, 2015 Meeting Minutes.**
7. **Project Financing/Budget.**
 - J. Parker presented overview on construction budget reports for October/November/December 2015.

- J. Parker presented a proposed zero sum amendment to the FY 2016 Construction Budget to provide funds for the Apalachee intake. B. Johnson made a motion to approve the proposed budget amendment, second by M. Saxon, passed unanimously.

8. **Land Acquisition**

- **Monthly progress update**

J. Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).

9. **Roadway Construction/Relocation**

- J. Parker reported that E.R. Snell is addressing final punch list items.
- J. Parker discussed that borrow pit slopes and grassing remain as primary concerns and a plan was developed to address the concerns.

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

- **Current Reservoir Level: 680' MSL** (60' of water at dam, 730 acres of pool area)
- Layne Heavy Civil addressing punch list items.
- PPI is working with Layne and Schnabel to prepare the Draft Final As-Constructed Quantity Adjustment Change Order for review.
- Pictures of the Reservoir were presented.
- Presented for consideration was Addendum No. 4 to Schnabel's engineering contract for additional post-construction monitoring of the dam as required by the EPD at a cost not to exceed \$55,000. Motion to approve Addendum No. 4 made by T. Shelnett, second by L. Bradford, passed unanimously.

11. **Reservoir Recreation** – J. Parker reported that:

- Clearing and Grubbing 100% Complete
- Grading and Drainage 70% Complete
- Boat Ramp 80% Complete
- Entrance road, parking area, and final grassing pending
- Projected Completion: March 2016

12. **Water Treatment and Transmission Facilities**

- **Water Treatment Facility Preliminary Design (CH2M):**

- Geotechnical Investigations Underway
- Discussion of preliminary site layout, process flow diagrams and building elevations
- 30% Design Documents: March 2016

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

- **Topographic/Boundary Survey:** Pending resolution of property line discrepancy
- **Cultural Resources:** Field work completed December 2015
- **Geotechnical:** Pending resolution of property line discrepancy
- **Dam Assessment:** Delayed due to high water levels in December/January

14. **Project Mitigation:**

- Review of Year 4 Mitigation Monitoring Report for the Heritage Park Site
- Review of Year 5 Mitigation Monitoring Reports for the Pleasant Valley Road, Rocky Branch LAS, and Oconee Veterans Park Mitigation Sites
- T. Shelnett made a motion to authorize PPI to solicit bids for stream buffer fencing on tax parcel 170-22 (Clegg) and 171-20 (Peters), second by J. Benko, passed unanimously.
- Considered proposal from Nelson Environmental for Year 5 and 6 Mitigation Monitoring at the Heritage Park site. M. Saxon made a motion to approve Nelson Environmental's proposal cost not to exceed \$50,506.00, second by J. Benko, passed unanimously.
- Considered proposal from Nelson Environmental for 2016 Stream Flow, Water Quality and Biological Monitoring for Hard Labor Creek. M. Saxon made a motion to approve Nelson Environmental's proposal at a cost not to exceed \$25,700.00, second by T. Shelnett, passed unanimously.

15. **Other Business**

- Discussion of potential insurance coverage for reservoir assets
- Walton County pursuing a refinancing of its portion of the bonds.

16. **Public Comment**

- Sarah Bell asked about security issues at the reservoir.

17. **Executive Session – None**

18. **Adjourn:** Board adjourned at 2:34 p.m. on motion by J. Benko, second by T. Shelnett, passed unanimously.