

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, March 15, 2016

Location: Walton County Government Building

** 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
Tommy Richardson Lester Middlebrooks

HLC Board Members Present: Jim Luke Jeff Benko
Morris Jordan (Alternate) Mark Saxon
Brad Johnson

Others Present: Bill Crowder Chuck Horton Sarah Bell (filming)
Jimmy Parker Chip Ferguson John Caudill
Wayne Haynie

1. **Review/Approval of HLCRMB January 19, 2016 Meeting Minutes.** Approved on motion by M. Saxon, second by J. Benko, passed unanimously.
2. **WCWSA January 19, 2016 Meeting Minutes.**
3. **Project Awards:** J. Parker discussed recent awards pertaining to the HLC Reservoir project.
 - American Council of Engineering Consultants (ACEC) Engineering Excellence Award – Bridge No. 2, Social Circle-Fairplay Road – CHA
 - American Concrete Institute (ACI) Award of Excellence – Hard Labor Creek Reservoir Raw Water Intake Facility – Allsouth Constructors, Inc.
4. **Project Financing/Budget.**
 - J. Parker presented overview on construction budget reports for January/February 2016.
 - J. Parker reviewed draft of FY 2017 Construction Budget.
5. **Land Acquisition**
 - **Monthly progress update**
J. Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).

6. **Roadway Construction/Relocation**
 - J. Parker reported that E.R. Snell is addressing final punch list items.
 - J. Parker discussed that Bridge 1 borrow pit slope stabilization and grassing has been completed.
 - **Homer Wood's Fence Replacement:** Presented for consideration was deletion of fence replacement in ER Snell contract (\$12,800.60), and authorization of payment of equivalent amount directly to Homer Wood for the private installation of an alternate fencing material. Motion to approve was made by B. Johnson, second by M. Saxon, approved unanimously.

7. **Dam/Reservoir Construction** – J. Parker discussed the following:
 - **Current Reservoir Level: 680' MSL** (60' of water at dam, 730 acres of pool area)
 - Pictures of Reservoir were presented.
 - Layne Heavy Civil addressing punch list items.
 - Presented for consideration was the Final As-Constructed Quantity Adjustment Change Order with Layne Heavy Civil, Inc. J. Parker discussed summary in Tab 6 of meeting materials. After consideration of liquidated damages and appropriate change order requests, there was a net additional cost of \$5,049. This portion of the project came in at \$580,000 to \$612,000 under budget. A motion to approve a final adjusted contract price of not to exceed \$17,202,176 was made by J. Benko, second by B. Johnson, approved unanimously.

8. **Reservoir Recreation** – J. Parker reported that:
 - Grading and Drainage 85% Complete
 - Boat Ramp Complete
 - Pictures of boat ramp area were presented.
 - Entrance road, parking area, and final grassing pending
 - Projected Completion: April 2016

9. **Water Treatment and Transmission Facilities**
 - **Water Treatment Facility Preliminary Design (CH2M):**
 - 30% Design Documents: April/May 2016

10. **Apalachee River Intake** – J. Parker discussed the following:
 - **Topographic/Boundary Survey Complete**
 - **Cultural Resources:** Field work completed December 2015
 - **Geotechnical:** Delayed pending approval of access from property owner
 - **Dam Assessment:** Delayed due to high water levels

11. **Project Mitigation:**

- Review of 2015 Annual Report for Hard Labor Creek Flow, Water Quality and Biological Monitoring – Submitted to USACOE on February 19, 2016
- Review of 2015 Annual Report for Walton County Stream Buffer Protection – Submitted to USACOE on February 19, 2016
- Considered award of Annual Contracts for Construction On-Demand Services for Repair and Maintenance of the Hard Labor Creek Dam and Mitigation Areas to Contour Grading and Pipe, LLC and J&M Unique Septic Systems, LLC. Motion to award contracts to both contractors made by M. Saxon, second by J. Benko, approved unanimously.
- Considered proposal from Nelson Environmental for Hourly Demand Services for Mitigation Maintenance and Repair Work. Motion to approve at the hourly, not to exceed, fee stated in the proposal made by M. Saxon, second by B. Johnson, approved unanimously.

12. **Other Business**

- Review of GEFA approval to extend the project completion date from July 31, 2017 to July 31, 2019.
- Discussion of signage options at bridge crossings.

13. **Public Comment -- None**

14. **Executive Session**

- Board entered Executive Session at 2:31 p.m. to discuss land acquisition and potential litigation matters (motion by J. Benko, second by B. Johnson, approved unanimously).
- Board exited Executive Session and re-entered Regular Session at 2:45 p.m. (motion by M. Saxon, second by J. Benko, approved unanimously).
- No decisions were made in Executive Session (see affidavit included with these minutes).

15. **Adjourn:** Board adjourned at 2:47 p.m. on motion by M. Saxon, second by J. Benko, passed unanimously.