

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, June 16, 2015

Location: Former Hennessey Barn, Social Circle Fairplay Road, Social Circle, Georgia

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

WCWSA Board Members Present: Brad Johnson (Chairman) Tommy Richardson
Ryan Smith Wendell Geiger

HLC Board Members Present: Jim Luke (Chairman) Chuck Horton
Kevin Little Mark Saxon
Lee Bradford Brad Johnson
Timmy Shelnett

Others Present: Bill Crowder Morris Jordan Sarah Bell (filming)
Jimmy Parker Chris Atkinson Neal Jackson
Rob Goss Sharon Schwaponel Todd Jackson
Stuart Jeffcoat Jay Horton Russ Page

1. **Review/Approval of HLC May 19, 2015 Meeting Minutes.** Approved on motion by K. Little, second by M. Saxon, passed unanimously.
2. **WCWSA May 26, 2015 Meeting Minutes.**
3. **Project Financing/Budget.**
 - Jimmy Parker presented overview on construction budget report for May 2015.
 - FY 2016 Construction Budget – J. Parker reviewed construction budget. Approved on motion by K. Little, second by T. Shelnett, passed unanimously.
4. **Land Acquisition**
 - **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
5. **Dam/Reservoir Construction** – J. Parker reviewed the following:
 - Progress Update
 - Concrete Riser Structure: 99% complete
 - Earthen Dam Embankment: 99% complete
 - Chute Spillway: 95% complete
 - Review progress photos
 - Tentative schedule to initiate reservoir impoundment: July/August 2015. Jimmy Parker noted the filling schedule has been submitted by Schnabel to GA Safe Dams (EPD) for approval.

- Consider purchase of Ultrasonic Level Sensor for Required Hard Labor Creek downstream flow monitoring (ISCO 2110) at cost of \$4,694.50. Board approved on motion by M. Saxon, second by C. Horton, passed unanimously.
 - Project Completion: July 2015
6. **Roadway Relocations** – J. Parker reviewed the following:
- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)** –
 - Construction status: 98% Complete; J. Parker noted restoration of borrow area cut slopes
 - Project completion: August 2015
 - **Miscellaneous Road Improvements (Termination/Cul-de-sacs)** –
 - Construction Status: 98% complete
 - Completion: June 2015
 - **Post Construction Repair and Resurfacing of Local Roads** –
 - Four (4) proposals received June 4th
 - Consider PPI recommendation of award to Pittman Construction Company at the Unit Price Bid of \$93.70/ton. Board approved on motion by K. Little, second by M. Saxon, approved unanimously.
 - Road patching/repair: July 15 through September 16, 2015
7. **Raw Water Intake Facility** – J. Parker reviewed the following:
- Progress Update
 - RWIS: 99% complete
 - Punch list items pending
8. **Reservoir Recreation** – J. Parker reviewed the following
- Design/Permitting: 96% complete
 - Bid Phase: July 2015
 - Construction: August-December 2015
9. **Water Treatment and Transmission Facilities – Preliminary Design** – J. Parker reviewed the following
- Preliminary Budget Projection: \$625,000
 - Discuss subcommittee evaluations and recommendations for procurement of engineering services.
 - Consider proposal from CH2M Hill for Schematic Design (30%) of the Hard Labor Creek Water Treatment Facility for an hourly not to exceed fee amount of \$480,000. Board discussed with engineers design and cost questions. Board approved agreement, subject to attorney review, on motion by T. Shelnett, second by M. Saxon, approved unanimously.
 - Additional budget allowance for geotechnical/survey: \$40,000 (already existing contract with Golder & Associates).
 - PPI to re-assess transmission system routing and hydraulic analysis (2004).

10. **Other Business** – J. Parker reviewed the following
 - **Consider request from Mr. William E. Lake, 2651 Mount Paran Church Road** – owner claims cracks in drywall above 2 doorways due to road construction. Quote of \$945 for repair presented. After discussion, Board approved payment (with release) subject to Lee Bradford meeting with owner, on motion by C. Horton, second by M. Saxon, passed unanimously.
 - **RMB/WCWSA site tour following meeting.**
11. **Public Comment – None.**
12. **Executive Session – None.**
 - Next HLC Board meeting date is July 21, 2015
13. **Adjourn:** Board adjourned at approximately 2:10pm on motion by M. Saxon, second by K. Little, passed unanimously.