

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, May 19, 2015

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

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

Others Present: Bill Crowder Lester Middlebrooks Chris Thomas  
Jimmy Parker Wendell Geiger Chuck Horton  
Chris Atkinson Sarah Bell (filming)

1. **Review/Approval of HLC April 21, 2015 Meeting Minutes.** Approved on motion by K. Little, second by B. Johnson, passed unanimously.
2. **Project Financing/Budget.**
  - Jimmy Parker presented overview on budget report for April 2015.
3. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
4. **Dam/Reservoir Construction** – J. Parker reviewed the following:
  - Progress update
    - Concrete Riser Structure: 99% complete
    - Earthen Dam Embankment: 99% complete
    - Labyrinth Weir: 100% complete
    - Chute Spillway: 90% complete
    - Review progress photos
  - Update on site visit/meeting with Georgia EPD Safe Dams Program: May 14, 2015. J. Parker recapped meeting with officials.
  - Tentative schedule to initiate reservoir impoundment: July/August 2015. J. Parker advised that Schnaebel Engineering was preparing schedule and submitting to Safe Dams for approval
  - Project Completion: July 2015
5. **Roadway Construction/Relocation** – J. Parker reviewed the following:

- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
    - Construction status: 98% complete
    - Project completion: August 2015
  - **Miscellaneous Road Improvements (Termination/Cul-de-sacs)**
    - Construction status: 98% complete
    - Completion: May/June 2015
  - **Post Construction Repair and Resurfacing of Local Roads**
    - Request for proposals (Invitation to Bid): May 17
    - Proposals received: June 4
    - Board Consideration: June 16
    - Road patching/repair: July 15 through September 16, 2015
6. **Raw Water Intake Facility** – J. Parker reviewed the following:
- Progress update:
    - Raw Water Intake Facility: 99% complete
    - Punch list items pending (ground cover being established)
    - Review progress photos
  - Project completion: May/June 2015
7. **Reservoir Recreation** – J. Parker reviewed the following:
- Design/Permitting: 95% Complete
  - Bid Phase: June-July 2015
  - Construction: August-December 2015
8. **Water Treatment and Transmission Facilities** – J. Parker reviewed the following:
- **Schematic Design (30%): \$625,000**
    - Survey, geotechnical, preliminary site plan, process flow diagram/narrative, preliminary equipment list, hydraulic analysis, conceptual layout of buildings/structures, schematic transmission system routing analysis
  - **Overview of Sub-Committee (Luke, Little, Johnson) Meeting held on May 19, 2015**
    - Work being done now would allow quick implementation and is adaptable to changing technologies
9. **Other Business** – J. Parker reviewed the following:
- Consider proposal from Nelson Environmental for Hard Labor Creek Biological Monitoring and Habitat Assessment – Hourly not to exceed \$25,700. Board approved on motion by K. Little, second by J. Benko, passed unanimously.
  - Reminder – Joint RMB/WCWSA meeting on June 16, 2015 at 1:00pm to consider the proposed FY 2016 construction budget.

10. **Public Comment** – None.
11. **Executive Session** – None.
12. **Adjourn:** Board adjourned at 1:40pm.