

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, August 19, 2014

Location: Board of Commissioners meeting room, Walton County Government Building, Third Floor

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

WCWSA Board Members Present: Rob Kiser (Chairman) Lester Middlebrooks
Ryan Smith Brad Johnson
Tommy Richardson Shirlene Huff

HLC Board Members Present: Kevin Little (Chairman) Jeff Benko
Jim Luke Mark Saxon
Lamar Palmer Rob Kiser

Others Present: Bill Crowder Morris Jordan Lee Bradford
Jimmy Parker Chris Atkinson Lee Becker
Neal Jackson Chuck Horton Sharon Schwapeonel
John Caudill Chris Thomas

1. **Review/Approval of HLC June 17, 2014 Meeting Minutes.** Approved on motion by R. Kiser, second by J. Benko, passed unanimously.
2. **WCWSA June 17, 2014 Meeting Minutes.**
 - T. Richardson presented petition from Pannell Road owners to extend water line down Pannell Road; petition presented to L. Palmer (District Commissioner) for purposes of presenting to Walton BOC.
3. **Project Financing/Budget.**
 - Jimmy Parker presented overview on budget report for June and July 2014.
 - Update on GEFA Loan A (\$12million) – C. Atkinson updated on status of loan document revisions and related matters.
4. **Land Acquisition**
 - **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
 - **Property Management/Maintenance** – J. Parker reviewed the following:
 - Demolition of existing house and shed on tax parcel 185-70 – J. Parker advised that demolition would be completed by the end of August 2014.
5. **Dam/Reservoir Construction** – J. Parker reviewed the following:

- Reservoir Clearing: 45% complete
 - Concrete Riser Structure: 80% complete
 - Earthen Dam Embankment: 10% complete
 - Labyrinth Weir / Chute Spillway: 15% complete
 - Review progress photos
 - Change order No. 1 with Layne Heavy Civil, Inc. for wall anchor face modifications in the amount of \$3598.00 – Change order approved on motion by J. Luke, second by L. Palmer, passed unanimously.
 - Project Completion: March-April 2015
6. **Georgia Transmission Relocation** – J. Parker reviewed the following:
- Relocation work complete
 - Summary of final costs: pending from GTC
7. **Road Relocation** – J. Parker reviewed the following:
- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)** –
 - Bridge No. 2
 - i. Opened to traffic: July 21, 2014
 - Bridge No. 1:
 - i. Road Closure: July 21, 2014
 - ii. Construction: 10% complete
 - K. Little asked project manager to ensure Ga DOT gets specifications and other data for new bridges for local certification
 - Review progress photos
 - Projected completion: March 2015 (Contract: August 2015)
 - **Mount Paron Church Road Culvert** –
 - Road re-opened to traffic April 2014
 - Punch list items to be addressed
 - **Miscellaneous Road Improvements (Termination/Cul-de-sacs)** –
 - Notice to proceed: April 15, 2014
 - Discuss request by property owner to eliminate proposed cul-de-sac on western Chicks Bridge Road (Lipscomb Spur) – all adjoining property owners (including Nunnally) in favor. Road would be terminated at Nunnally property line and gated at Greeson property line.
 - Completion: November 2014
 - **Road Name Changes Approved by Walton BOC (8/5/2014)** –
 - J. Parker reviewed road name changes.
8. **Raw Water Intake Facility** – J. Parker reviewed the following:
- Pipe supports and top slab formwork: 30% complete
 - Access Bridge Bent 1: 90% complete
 - 72" Intake Pipe: 25% complete
 - Review progress photos
 - Consider change order No. 2 with Allsouth Constructors, Inc. for additional steel and re-work required in construction of tower roof beams, in the amount of

\$22,312.19 –Board approved on motion by L. Palmer, second by J. Luke, passed unanimously.

- Project completion: August 2014

9. **Recreation Committee** – J. Parker reviewed the following

- Recreation Committee (R. Kiser, Jody Johnson, Chris Thomas) meeting held on July 17, 2014
 - Reviewed/discussed aerial images and layout of similar public access facilities
 - Reviewed/discussed various operational protocols, rules and regulations adopted by other local government agencies
 - Requested an evaluation of an alternate site on the west side of reservoir
- Review/Discuss Preliminary Concept Plans for Potential East/West sites – consensus is that East Site is preferred
- Review/Discuss Project Timeline
 - Assessment of Development and Operational Issues/Costs: August 29, 2014
 - Recreation Committee Meeting: September 4, 2014
 - Committee Findings/Recommendations to RMB: September 16, 2014
 - RMB Consideration/Final Recommendations: October 21, 2014
 - Design and Permitting: November 2014 – January 2015
 - Construction: Spring-Summer 2015

10. **Other Business** – J. Parker reviewed the following

- **Consider request from Cedar Lake Farms (Homer Wood) regarding compensation in lieu of fence installation along buffer area.** Board approved agreement (to be approved by attorney) providing for compensation not to exceed \$5/ft (estimated 21,000 feet) on motion by J. Benko, second by L. Palmer, approved unanimously.

11. **Public Comment** – None.

12. **Executive Session**

- Board entered Executive Session to discuss land acquisition matters (motion by J. Luke, second by R. Kiser, approved unanimously).
- Board exited Executive Session (motion by J. Luke, second by J. Benko, approved unanimously).
- No votes were taken in Executive Session (see affidavit included with these minutes).

- Next HLC RMB meeting date is October 21, 2014

13. **Adjourn:** Board adjourned at approximately 2:30pm.