

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:30 p.m., Tuesday, December 16, 2014

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

HLC Board Members Present: Kevin Little (Chairman) Lamar Palmer  
Jim Luke (Vice Chairman) Jeff Benko  
Timmy Shelnett Mark Saxon  
Tommy Richardson

Others Present: Bill Crowder Chuck Horton Brad Johnson  
Jimmy Parker Chris Atkinson Shirlene Huff  
Lee Becker Morris Jordan Chris Thomas

1. **Review/Approval of HLC October 21, 2014 Meeting Minutes.** Approved on motion by L. Palmer, second by J. Benko, passed unanimously.
2. **Project Financing/Budget.**
  - Jimmy Parker presented overview on budget report for October and November 2014.
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
    - Reservoir Clearing: 75% complete (950 acres)
    - Concrete Riser Structure: 85% complete
    - Earthen Dam Embankment: 70% complete
    - Labyrinth Weir / Chute Spillway: 50% complete
    - Review progress photos
  - Discuss Open Burn Waiver granted by Georgia EPD – J. Parker reviewed waiver obtained, and accompanying correspondence with EPD.
  - Discuss installation of Dam Safety/Debris Barrier – J. Parker discussed analysis that led to decision to install barrier now (prior to lake filling) for proper installation and anchoring. Barrier will keep away boats and debris riser structure and labyrinth weir.
  - Consider addendum to Schnabel Engineering Agreement for Additional Construction Inspection Services – J. Parker reviewed this request for not to exceed \$410,000. Board discussed issue and requested PPI (as project manager) to provide cost breakdown. Board also directed PPI and attorneys to evaluate the

issue. Board approved addendum not to exceed \$410,000 on motion by J. Luke, second by L. Palmer, passed unanimously.

- Project Completion: March-April 2015
5. **Roadway Relocations** – J. Parker reviewed the following:
    - **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)** –
      - Bridge No. 1: 25% complete
      - Review progress photos
      - Projected completion: August 2015
    - **Miscellaneous Road Improvements (Termination/Cul-de-sacs)** –
      - Construction status: 10% complete
      - Completion: March 2015
  6. **Raw Water Intake Facility** – J. Parker reviewed the following:
    - Progress update:
      - Pipe supports and top slab formwork: 95% complete
      - Access Bridge Bent 1: 30% complete
      - 72" Intake Pipe: 100% complete
    - Review progress photos
    - Project completion: November 2014
  7. **Reservoir Recreation** – J. Parker reviewed the following
    - Review/Discuss Recommended Project Phasing/Costs
      - J. Parker reviewed 3 phases of project, discussed at last meeting
    - Review/Discuss Project Timeline
      - RMB Consideration: December 16, 2014 meeting
      - Design and Permitting: January 2015 – March 2015
      - Phase I Bid Phase: April – May 2015
      - Phase I Construction: Summer 2015
      - Phase II Construction: 2017-2018
      - Phase III – Passive Park: TBD
  8. **Other Business** – J. Parker reviewed the following
    - **Consider FY 2015 Budget Amendment – Additional Construction Inspection Services and Recreational Improvements** (for Schnaebel, per above) – Approved on motion by T. Shelnut, second by M. Saxon, passed unanimously.
    - **Site Tours in January.** PPI to find date for tour.
    - **Next RMB Meeting date** – Board set Tuesday, February 17, 2015
  9. **Public Comment** – None.
  10. **Executive Session**
    - Board entered Executive Session to discuss land acquisition matters and pending litigation (motion by J. Benko, second by M. Saxon, approved unanimously).
    - Board exited Executive Session (motion by L. Palmer, 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 Tuesday, February 17, 2015

11. **Adjourn:** Board adjourned at approximately 3:10pm.