



## Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, November 15, 2016

### Agenda

1. **RMB Review/Approval of August 16, 2016 Meeting Minutes**
2. **WCWSA Review/Approval of August 16, 2016 Meeting Minutes**
3. **Project Financing/Budget:**
  - Review Quarterly Construction Budget Report (Aug, Sept and Oct 2016)
4. **Land Acquisition:**
  - 170 of 171 Parcels Acquired **(99.4% Complete)**
  - One remaining stream buffer easement currently under condemnation
5. **Dam/Reservoir Construction:**
  - 08/16/16 Reservoir Level: 681.75' MSL
  - 11/04/16 Reservoir Level: 680.20' MSL **(Down 18 Inches)**
  - Layne Heavy Civil is currently addressing punch list items (Grassing/Spot Grading)
  - Consider award of contract for stream buffer fencing on the Clegg Farm (8,400 LF)
6. **Reservoir Recreation:**
  - Discuss Georgia DNR Fish Stocking and Monitoring Program
  - Discuss Public Access/Reservoir Use Regulations

**7. Stream/Wetland Mitigation:**

- Review Mitigation Site Maintenance and Repairs at Heritage Park site
- **Consider proposals from Nelson Environmental for Mitigation and Biological Monitoring as required under the project 404 permit.**
  - 2017 Hard Labor Creek Biological Monitoring and Habitat Assessment
  - Pleasant Valley Road Site Mitigation Monitoring – Year 7
  - Rocky Branch Road Site Mitigation Monitoring – Year 7
  - Oconee Veterans Park Site Mitigation Monitoring – Year 7
  - Apalachee River Site Mitigation Monitoring – Year 7

**8. Apalachee River Intake:**

- Land Acquisition meeting with affected property owners held on October 20, 2016.
- **Consider authorization for Land Acquisition Committee to conduct negotiations for Apalachee River Intake property acquisition** (*Chairman Kevin Little, Vice Chairman Jim Luke and WCWSA Chairman Brad Johnson*)
- **Consider Proposal from CH2M for design of Apalachee River Raw Water Intake Facility**
- **Consider Proposal from Golder Associates for Geotechnical Engineering Services for the Apalachee River Raw Water Intake Facility**
- Review Project Schedule for the Apalachee Raw Water Intake Facility

**9. Other Business:**

- **RMB Nomination and Election of Officers for 2017** (*Chair/Vice-Chair*)
- Consider request from Mr. Homer Wood for additional ditch grading on Cedar Pointe Drive at the base of his existing dam.

**10. Public Comment:**

**11. Executive Session:** (*If Required*)

**12. Adjourn**

Next Regular RMB/WCWSA Meeting Date: **February 21, 2017**

**\*\* Called Meeting anticipated for Apalachee River Intake Site Acquisition**