

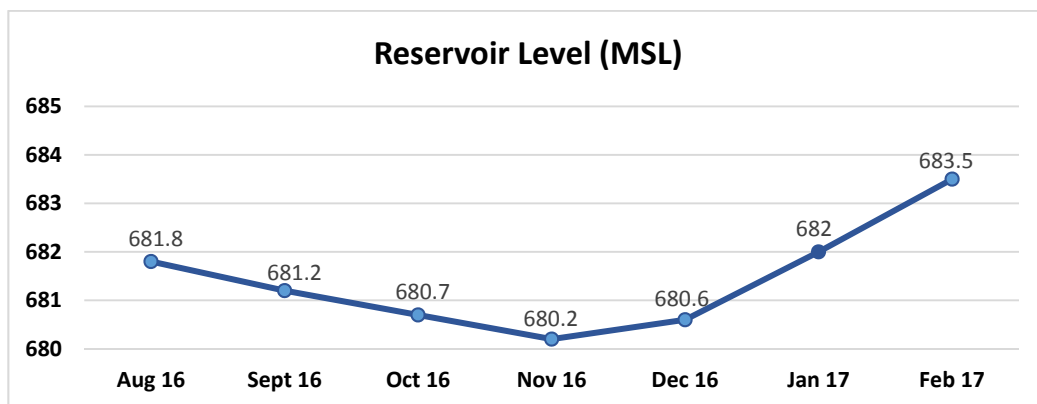


Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Thursday, February 23, 2017

Agenda

1. **RMB Review/Approval of November 15, 2016 Meeting Minutes**
2. **WCWSA Review/Approval of November 15, 2016 Meeting Minutes**
3. **Project Financing/Budget:**
 - Review Quarterly Construction Budget Report (Nov 16, Dec 16 and Jan 17)
 - Discuss funding for future operations and maintenance expenses
4. **Dam/Reservoir Filling:**



- Layne Heavy Civil is currently addressing punch list items (Grassing/Spot Grading)
- Schnabel's Project Completion Letter submitted to Georgia Safe Dams on 01/05/2017
- Georgia Safe Dams staff will conduct a "Routine Quality Assurance Inspection" of the dam on 03/01/2017

5. Reservoir Recreation:

- Discuss Public Access/Recreation Area Preliminary Design
- Discuss Site Security/Monitoring
- Discuss Annual and Daily Permit/Usage Fees

6. Stream/Wetland Mitigation:

- Review 2016 Annual Report for Hard Labor Creek Flow, Water Quality and Biological Monitoring – Submitted to USACOE on February 10, 2017
- Review 2016 Annual Report for Walton County Stream Buffer Protection – Submitted to USACOE on February 10, 2017
- Review Year 5 Mitigation Monitoring Report for the Heritage Park Mitigation Site - Submitted to USACOE on January 20, 2017
- Review Year 6 Mitigation Monitoring Report for the Pleasant Valley Road, Rocky Branch LAS, Oconee Veterans Park, and Apalachee River Mitigation Sites - Submitted to USACOE on January 20, 2017

7. Apalachee River Intake:

- Land Acquisition meeting with Presley Family - February 9, 2017
- Review Project Schedule for the Apalachee Raw Water Intake Facility

8. Other Business:

- **RMB Nomination and Election of Officers for 2017 (Chair/Vice-Chair)**

9. Public Comment:

10. Executive Session: *Land Acquisition*

11. Adjourn

Next Regular RMB/WCWSA Meeting Date: **May 16, 2017**

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