



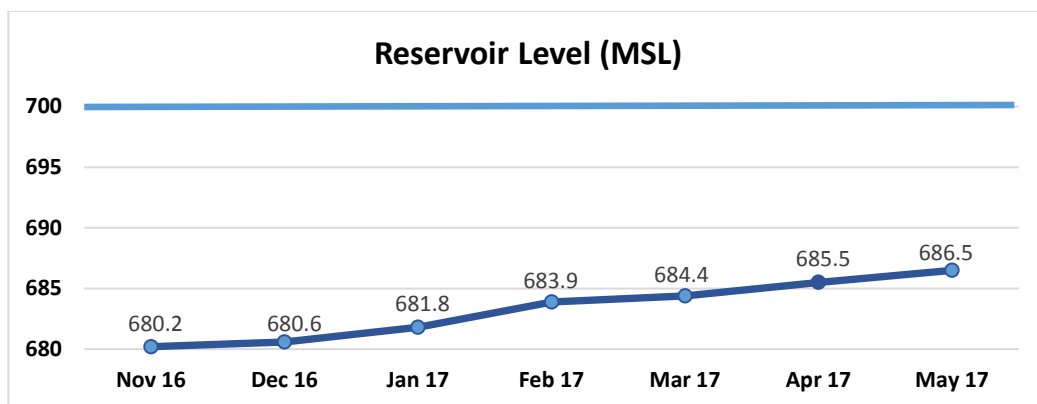
Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, May 9, 2017

Agenda

1. **RMB Review/Approval of February 23, 2017 Meeting Minutes**
2. **WCWSA Review/Approval of February 23, 2017 Meeting Minutes**
3. **Project Financing/Budget:**
 - Review Quarterly Construction Budget Report (February, March and April 2017)
 - **Consider Approval of FY 2018 Construction Budget**
 - Discuss and define “operations and maintenance expenses” for project accounting purposes

4. **Dam/Reservoir Filling:**



- Layne Heavy Civil is currently addressing punch list items/final grassing
- **Authorize submittal of FEMA Letter of Map Revision (LOMR) as required by USACOE 404 Permit Special Condition No. 3 and \$11,500 LOMR Request Fee.**
- **Consider adoption of HLC Dam Operations and Maintenance Plan (May 2017)**

5. Reservoir Recreation:

- Discuss Public Access/Recreation Area Preliminary Design
- Discuss Phase II Construction Budget
- **Consider authorization for PPI to solicit quotes/bids for project elements:**
 - Grading, Base and Paving
 - Restroom Facility, Groundwater Well and Septic Tank
 - Permit Kiosk and Sign Acquisition (From Specialty Products Supplier)
 - Dock and Gangway Installation
 - Fencing, Gate, Kiosk and Sign Installation
 - Site Security Systems

6. Apalachee River Intake:

- Discuss USACE Permit Modification Process for Apalachee River Intake Site:
 - Site Alternatives Analysis
 - Phase 2 Cultural Resources Survey
 - 30-Day Public Comment Period
- **Consider proposal from Nelson Environmental for USACE coordination and technical assistance during permit modification process.**
- **Consider proposal from BCP Environmental for NESHAP Asbestos Survey of three abandoned trailers.**
- Review Project Schedule for the Apalachee Raw Water Intake Facility

7. Other Business:

- Discuss disposition of 2013 Kubota 400 RTV
- Discuss Property and Liability Insurance Coverage for Hard Labor Creek Dam

8. Public Comment:

9. Executive Session: *Land Acquisition*

10. Adjourn

Next Regular RMB/WCWSA Meeting Date: **August 15, 2017**

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