

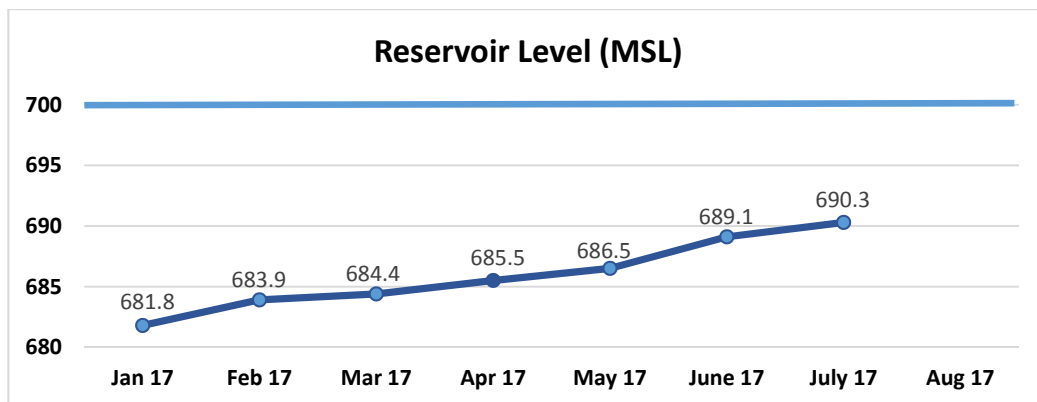


Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, August 15, 2017

Agenda

1. RMB Review/Approval of May 9, 2017 Meeting Minutes
2. WCWSA Review/Approval of May 9, 2017 Meeting Minutes
3. Project Financing/Budget:
 - Review FY 2017 Year End Construction Budget Report for May and June 2017
 - Review FY 2018 Monthly Construction Budget Report for July 2017
4. Dam and Reservoir Management:



- Consider approval of the Hard Labor Creek Dam Emergency Action Plan (EAP) as required by the GaEPD Safe Dams Program
- Consider Work Order with J&M Unique Septic Systems, LLC for dam site and spillway mowing, tree removal, fence line clearing, and herbicide application in the amount of \$9,995.00 (*Repair and Maintenance Demand Services Contract – 2016*)

5. Reservoir Recreation:

- **Consider Award of Contract for Boat Ramp Dock and Gangway System Construction to Marine Specialties, Inc. in the amount of \$69,718.96. (Budget Estimate: \$62,000)**
- **Consider Award of Contract for Boat Ramp Security and Site Access Improvements to Automated Gate Access, Inc. in the amount of \$27,384.50. (Budget Estimate: \$40,000)**
- **Consider Award of Contract for Groundwater Well System for Boat Ramp Site to Oconee Well Drillers, Inc. in the amount of \$13,779.80. (Budget Estimate: \$14,000)**
- Restroom Facility, Permit Kiosk and Septic System Bids: September 2017
- Grading, Base and Paving Bids: September 2017
- Public Access/Recreation Area Complete: January 2018

6. Apalachee River Intake:

- Discuss USACE Coordination for Apalachee River Intake Site (July 13, 2017 Letter):
 - Submittal of Site Alternatives Analysis
 - Submittal of Phase 2 Cultural Resources Survey
 - Submittal of proposed mitigation plan within the High Shoals Historic District
 - Documentation of previous Joint Public Notices
 - Formal request that construction activities be authorized
- Final design and construction pending land acquisition and USACAE authorization
- Review Current Project Schedule for the Apalachee River Raw Water Intake Facility

7. Other Business:

- Discuss 06/23/17 break-in and theft of WCWD generator from onsite storage barn
- Discuss Property and Liability Insurance coverage for Hard Labor Creek Dam
- **Discuss and Consider Future Acquisition of a Maintenance and Rescue Boat (Recommendation and Quote Provided by Walton County Fire Chief Mike Moore)**

8. Public Comment:

9. Executive Session: *Land Acquisition*

10. Adjourn

Next Regular RMB/WCWSA Meeting Date: **September 19, 2017**