

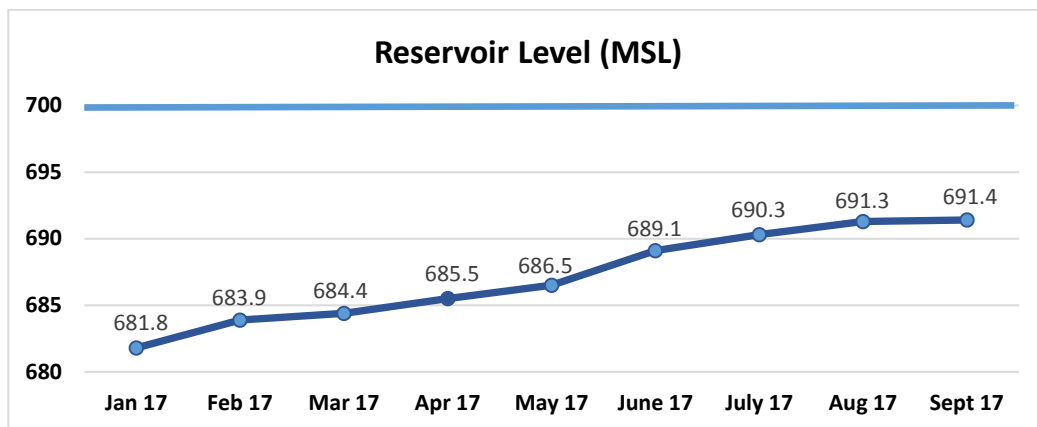


Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, September 12, 2017

Agenda

1. RMB Review/Approval of August 15, 2017 Meeting Minutes
2. WCWSA Review/Approval of August 15, 2017 Meeting Minutes
3. Dam and Reservoir Management:



4. Reservoir Recreation:

- Consider Award of Contract for Boat Ramp Parking Lot and Access Drive to E.R. Snell Contractor, Inc. in the amount of \$317,106.35. (Budget Estimate: \$310,000)
- Consider Award of Contract for Boat Ramp Restroom Facilities to E&P General Contractors, LLC in the amount of \$ [REDACTED]. (Budget Estimate: \$98,000)
- Public Access/Recreation Area Projected Completion: January 2018

5. Other Business:

- Discuss and Consider Future Acquisition of a Maintenance and Rescue Boat
 - R One Rescue and Special Response Boat: \$30,000
 - Standard 16' Pontoon Boat: \$21,000
 - Other Options?

6. Public Comment:

7. Executive Session: *Land Acquisition*

8. Adjourn

Next Regular RMB/WCWSA Meeting Date: **November 14, 2017**