

**Meeting Minutes – Hard Labor Creek Reservoir Management Board**

Date: 1:00 p.m., Tuesday, August 15, 2017

Location: Walton County Historic Courthouse

\*\* Board held Joint meeting with Walton County Water & Sewerage Authority ("WCWSA Board")

WCWSA Board Members Present: Brad Johnson (Chairman) Wendell Geiger  
Shirlene Huff Tommy Richardson  
Judy McDaniel Lester Middlebrooks  
Ryan Smith

HLC Board Members Present: Mark Saxon (Chairman) Lee Bradford  
Kevin Little Brad Johnson  
Timmy Shelnett Wayne Haynie (Alternate)

Others Present: Bill Crowder Lee Becker Jimmy Parker  
Chip Ferguson Mark Nelson Morris Jordan  
John Caudill Justin Kirouac

1. Chairman Saxon introduced the group to Justin Kirouac, Oconee County's new administrator.
2. **Review/Approval of HLCRMB Meeting Agenda.** Approved on motion by K. Little, second by T. Shelnett, approved unanimously.
3. **Review/Approval of WCWSA Meeting Agenda.**
4. **Review/Approval of HLCRMB May 9, 2017 Meeting Minutes.** Approved on motion by W. Haynie, second by K. Little, approved unanimously.
5. **WCWSA May 9, 2017 Meeting Minutes.**
6. **Project Financing/Budget.**
  - J. Parker presented overview on FY 2017 year end construction budget reports for May 2017 and June 2017.
  - J. Parker presented overview on FY 2018 monthly construction budget report for July 2017.
7. **Dam and Reservoir Management – J. Parker discussed the following:**
  - The reservoir level is currently at 691.3 MSL, 8.7 feet below full pool (74% full).

- Rainfall data and aerial photos of the reservoir from August 9, 2017 were presented.
- Consideration of approval of the HLC Dam Emergency Action Plan (EAP) as required by the GaEPD Safe Dams Program. EAP approved on motion by K. Little, second by B. Johnson, approved unanimously.
- Consideration of 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 \$9,950.00. Work order approved on motion by K. Little, second by B. Johnson, approved unanimously.
- Consideration of approval of Addendum No. 5 with Schnabel Engineering for continuation of post-construction dam inspection services for a cost not to exceed \$36,400. Addendum No. 5 approved on motion by W. Haynie, second by T. Shelnut, approved unanimously.

#### 8. **Reservoir Recreation**

- Consideration of award of contract for Boat Ramp Dock and Gangway System Construction to Marine Specialties, Inc. in the amount of \$69,718.96. Contract award approved on motion by K. Little, second by B. Johnson, approved unanimously.
- Consideration of award of contract for Boat Ramp Security and Site Access Improvements to Automated Gate Access, Inc. in the amount of \$27,384.50. Contract award approved on motion by T. Shelnut, second by K. Little, approved unanimously.
- Consideration of award of contract for Groundwater Well System for Boat Ramp Site to Robinson Well Company in the amount of \$13,850.00. Contract award approved on motion by K. Little, second by T. Shelnut, approved unanimously.
- Restroom Facility, Permit Kiosk and Septic System bids due in September 2017.
- Grading, Base and Paving bids due in September 2017.
- Public Access/Recreation Area projected to be complete in January 2018.

#### 9. **Apalachee River Intake**

- Discussion of USACOE Coordination for Apalachee River Intake Site:
  - Submittal of Site Alternatives Analysis
  - Submittal of Phase 2 Cultural Resources Survey
  - Submittal of proposed mitigation plan within High Shoals Historic District
  - Documentation of previous Joint Public Notices
  - Formal request that construction activities be authorized.
- Discussion of conference call with USACOE representatives.
- Final design and construction pending land acquisition and USACOE authorization.
- Review of current project schedule for Raw Water Intake Facility.

#### 10. **Other Business**

- Discussion of future acquisition of a maintenance and rescue boat.

- C. Ferguson discussed ACCG's quote for property insurance coverage related to the Hard Labor Creek Reservoir Dam. Approval of the purchase of property insurance coverage through Walton County's existing policy at a premium cost of \$15,895.00 was approved on motion by L. Bradford, second by W. Haynie, approved unanimously.
11. **Public Comment** – Lee Becker explained that his video recordings of these meetings can be found at: <https://vimeo.com/channels/1020929>.
  12. **Executive Session**
    - The Board entered Executive Session at 2:07 p.m. to discuss land acquisition and litigation (motion by L. Bradford, second by W. Haynie, approved unanimously).
    - The Board exited Executive Session at 2:33 p.m. (motion by K. Little, second by L. Bradford, approved unanimously).
    - No decisions were made in Executive Session (see affidavit included with these minutes).
    - The Board re-entered Regular Session (motion by W. Haynie, second by B. Johnson, approved unanimously).
  13. Settlement of Williford litigation for \$380,000 approved on motion by K. Little, second by B. Johnson, approved unanimously.
  14. **Adjourn:** Board adjourned on motion by L. Bradford, second by W, Haynie, passed unanimously.