

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, September 12, 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

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

Others Present: Morris Jordan Lee Becker Jimmy Parker  
Chip Ferguson Chris Butts Rob Goss

1. **Review/Approval of HLCRMB Meeting Agenda.** Approved on motion by K. Little, second by L. Bradford, approved unanimously.
2. **Review/Approval of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB August 15, 2017 Meeting Minutes.** Approved on motion by K. Little, second by L. Bradford, approved unanimously.
4. **WCWSA August 15, 2017 Meeting Minutes.**
5. **Dam and Reservoir Management**
  - The reservoir level is currently at 692 MSL, 8 feet below full pool.
6. **Reservoir Recreation**
  - Consideration of award of contract for Boat Ramp Parking Lot and Access Drive to E.R. Snell Contractor, Inc. in the amount of \$317,106.35. Contract award approved on motion by L. Bradford, second by B. Johnson, approved unanimously.
  - Consideration of award of contract for Boat Ramp Restroom Facilities to E&P General Contractors, LLC in the amount of \$168,781.50, and the approval of Change Order No. 1 to accept additional value engineering deductions in the amount of \$25,695.00 for resulting total contract price of \$143,086.50. Contract award and Change Order No. 1 approved on motion by K. Little, second by L. Bradford, approved unanimously. (These figures reflect the unanimous decision to install the 1.5 ton conventional HVAC which was in the original bid specifications instead of switching to a mini-split system).

- Public Access/Recreation Area projected to be complete in January 2018.

7. **Other Business**

- Discussion of future acquisition of a maintenance and rescue boat.
  - R One Rescue and Special Response Boat: \$30,000
  - Standard 16' Pontoon Boat: \$21,000
  - No decisions made. Discussions ongoing.
- C. Ferguson discussed request from Reynolds Construction, LLC for the WCWSA to approve the assignment of the August 7, 2013 dam construction contract with Layne Heavy Civil, Inc. to Reynolds Construction, LLC. The assignment was approved, subject to legal counsel's review of the assignment documents, on motion by K. Little, second by B. Johnson, approved unanimously.

8. **Public Comment** – None.

9. **Executive Session**

- The Board entered Executive Session at 1:33 p.m. to discuss land acquisition and potential litigation (motion by L. Bradford, second by J. Kirouac, approved unanimously).
- The Board exited Executive Session and re-entered Regular Session. (motion by K. Little, second by L. Bradford, approved unanimously).
- No decisions were made in Executive Session (see affidavit included with these minutes).

10. **Adjourn:** Board adjourned on motion by K. Little, second by W, Haynie, passed unanimously.