

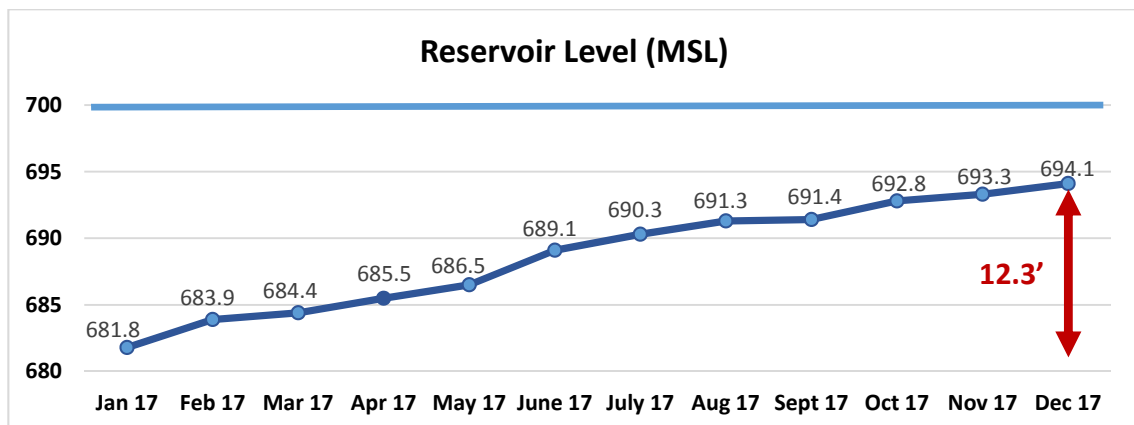


## Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, January 16, 2018

### Agenda

1. RMB Review/Approval of November 14, 2017 Meeting Minutes
2. WCWSA Review/Approval of November 14, 2017 Meeting Minutes
3. Project Financing/Budget:
  - Review Construction Budget Report for November-December 2017
4. Dam and Reservoir Management:



5. Reservoir Recreation:
  - Boat Dock and Groundwater Well Construction Complete
  - Restroom Facility: 50% Complete
  - Grading and Paving: 55% Complete
  - Anticipated Completion: Late January or Early February 2018

- **Consider Final Change Order No. 1 for Groundwater Well System Construction in the amount of \$3,810.60.**
- **Consider Option for an Annual Park Pass** (*Tabled on 11/14/17*)

**6. Other Business:**

- **Consider Purchase of Hard Labor Creek Regional Reservoir Logo Signs**
- **Discuss Acquisition of Maintenance/Rescue Boat** (*Tabled 11/14/17*)
  - R One Rescue and Special Response Boat: \$30,000
  - Standard 16' Pontoon Boat: \$21,000
  - Other Options?

**7. Apalachee River Intake:**

- Discuss January 9, 2018 meeting with Interagency Review Team (*USACOE, USF&W, USEPA and GaEPD*)

**8. Public Comment:**

**9. Executive Session:** *Land Acquisition – Apalachee River Intake Site*

**10. Adjourn**

Next Regular RMB/WCWSA Meeting Date: **April 17, 2018**