

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

Date: 1:00 p.m., Tuesday, January 16, 2018

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  
Ryan Smith Tommy Richardson  
Judy McDaniel Lester Middlebrooks  
Shirlene Huff

HLC Board Members Present: Mark Saxon (Chairman) Chuck Horton  
Kevin Little Brad Johnson  
Justin Kirouac Lee Bradford  
Morris Jordan (Alternate)

Others Present: Bill Crowder Sarah Bell Jimmy Parker  
Chip Ferguson Diane Baggett Roger Hale

1. **Review/Approval of HLCRMB Meeting Agenda.** Approved on motion by K. Little, second by J. Kirouac, approved unanimously.
2. **Review/Approval of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB November 14, 2017 Meeting Minutes.** Approved on motion by B. Johnson, second by K. Little, approved unanimously.
4. **WCWSA November 14, 2017 Meeting Minutes.**
5. **Project Financing/Budget.** J. Parker reviewed the construction budget report for November-December 2017.
6. **Dam and Reservoir Management**
  - The reservoir level is currently at 694.1 MSL, 5.9 feet below full pool.
7. **Reservoir Recreation**
  - Boat Dock and Groundwater Well Construction Complete.
  - Restroom Facility Construction: 50% Complete.
  - Grading and Paving at Entrance Drive and Parking Area: 55% Complete.
  - Anticipated Completion: Late January or Early February 2018.

- Considered and approved Final Change Order No. 1 for Groundwater Well System Construction in the amount of \$3,810.60 on motion by K. Little, second by C. Horton, approved unanimously.
  - Discussed daily vehicle rate and annual parking pass. Approved daily parking pass of \$10/vehicle and an annual parking pass of \$75 on motion by K. Little, second by C. Horton. Motion carried with L. Bradford voting against.
8. **Other Business**
- Considered and approved purchase of Hard Labor Creek Regional Reservoir Logo Signs from TRANSAFE for \$630 on motion by K. Little, second by J. Kirouac, approved unanimously.
  - Tabled discussion of future acquisition of a maintenance and rescue boat.
9. **Apalachee River Intake:**
- Discussion of January 9, 2018 meeting with Interagency Review Team (USACOE, USF&W, USEPA and GaEPD)
10. **Public Comment** – Roger Hale asked for the group to consider alternatives for the pricing at the recreation area such as senior discounts and family passes.
11. **Executive Session**
- The Board entered Executive Session at 1:42 p.m. to discuss land acquisition and litigation (motion by K. Little, second by L. Bradford, approved unanimously).
  - The Board exited Executive Session (motion by J. Kirouac, second by C. Horton, approved unanimous) and re-entered Regular Session at 2:28 p.m. (motion by K. Little, second by C. Horton, approved unanimously).
  - No decisions were made in Executive Session (see affidavit included with these minutes).
12. Ratified contract for purchase of property for Apalachee River Intake site on motion by K. Little, second by B. Johnson, approved unanimously.
13. **Adjourn:** Board adjourned at 2:30 p.m. on motion by J. Kirouac, second by L. Bradford, approved unanimously.
14. **Next Regular Meeting Date: April 17, 2018**