

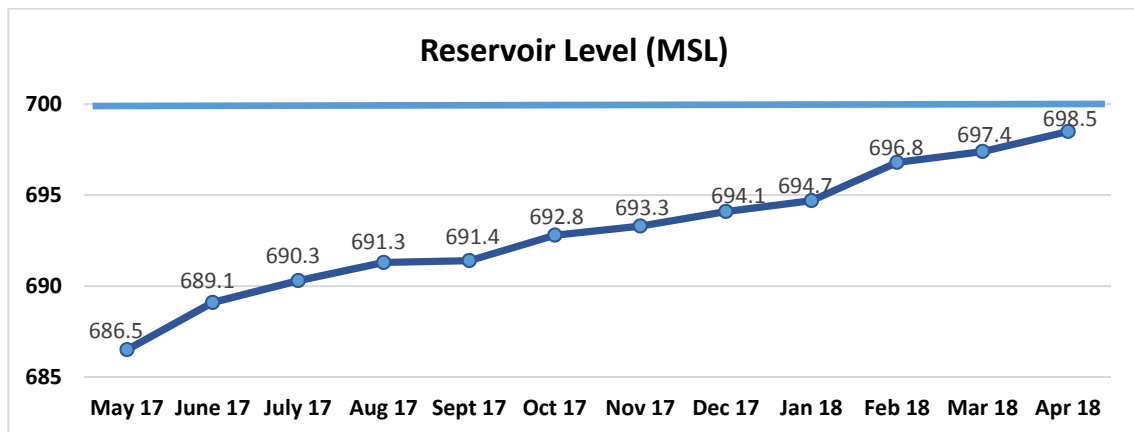


Joint Meeting of the Hard Labor Creek Reservoir Management Board and Walton County Water & Sewerage Authority

1:00 PM, Tuesday, April 17, 2018

Agenda

1. Consider Adoption of Meeting Agenda
2. RMB Review/Approval of March 5, 2018 Meeting Minutes
3. WCWSA Review/Approval of March 5, 2018 Meeting Minutes
4. Public Comment: *(3 Minute Time Limit)*
5. Project Financing/Budget:
 - Review Construction Budget Report for January-March 2018
 - Review and Consider Approval of FY 2019 Construction Budget
6. Dam and Reservoir Management:



- Consider Work Authorization with J&M Systems LLC for Dam Site Mowing, Fence Line Trimming, Herbicide Application and Permanent Stabilization (\$10,502.50)

7. Reservoir Recreation:

- Restroom Facility/Permit Kiosk: 99% Complete
- Revenue Report: *(Per Morris Jordan)*
 - 146 Annual Passes Purchased: \$9,240.00
 - Daily Permit Revenue: \$7,685.53
 - **Total Revenue: \$16,925.53**

8. Other Business:

- **Discuss Acquisition of Maintenance/Rescue Boat** *(Tabled 03/05/18)*
 - R One Rescue Boat: \$30,000; Standard 16' Pontoon Boat: \$21,000

9. Apalachee River Intake:

- USACE Public Comment Period expired on March 22, 2018
- Public Comments received will be forwarded to the WCWSA for review and response
- No definitive schedule has been established for final action by the USACE
- **Discuss Public Meetings held on April 11, 12 and 13 to present additional information on the proposed Apalachee River Intake Facility, address questions from concerned citizens, and tour the Middle Oconee River Intake Pump Station**
- Review Apalachee River Intake Presentation
- **Consider Amendment No. 1 with CH2M Hill Engineers, Inc. for Design and Construction Services for the Apalachee River Pump Station (\$115,178.00)**
- **Consider Proposal from Golder & Associates, Inc. for Geotechnical Engineering Services for the Apalachee River Pump Station (\$38,812.00)**

10. Public Comment:

11. Executive Session: *Land Acquisition*

12. Adjourn

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