



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

1:00 PM, Wednesday, October 31, 2018

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of April 17, 2018 and May 11, 2018 Meeting Minutes**
- 3. WCWSA Review/Approval of April 17, 2018 and May 11, 2018 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Project Financing/Budget:**
 - Review Construction Budget for Q4 of FY 2018 *(April - June 2018)*
 - Review Construction Budget for Q1 of FY 2019 *(July - September 2018)*
- 6. Dam and Reservoir Management:**
 - **Consider Work Authorization with J&M Systems LLC for fall Dam Site Mowing, Fence Line Trimming, Herbicide Application (\$8,935.00)**
 - **Consider proposal from Nelson Environmental, Inc. for 2019 Biomonitoring and Habitat Assessment for Hard Labor Creek (\$28,000.00)**
- 7. Reservoir Recreation:**
 - Restroom Facility: 99% Complete *(UV Disinfection Unit to be installed this week)*
 - YTD Revenue Report: *(Per Morris Jordan)*
 - 220 Annual Passes Purchased: \$13,440.00
 - Daily Permit Revenue: \$25,194.66
 - **Total YTD Revenue: \$38,634.66**

8. Other Business:

- **Consider approval of a temporary Walton County Fire Station at the Hard Labor Creek Recreation Site. (*For the Record*)**
- **Consider approval of Annual Maintenance Allowance not to exceed \$1,500 per year for mowing and maintenance related to the “Green Barn” (*Storage Facility*)**
- **Consider acquisition of replacement Hazardous Area Warning Signs for the dam site and spillway (*\$1,186.00*)**
- **Discuss administration of Reservoir Management Plan provisions for permitting related to the removal of hazardous trees and invasive species with the reservoir buffer, private shoreline use, and special events or tournaments.**

9. Executive Session: *Land Acquisition*

10. Apalachee River Intake:

- **Consider approval of Land Purchase Agreement for Apalachee River intake site, water rights, and decommissioning of existing hydroelectric facility.**

11. Adjourn

Next Regular RMB/WCWSA Meeting Date: ***Called Meeting as Required***