



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

**1:00 PM, Thursday, January 24, 2019**

### **Agenda**

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of October 31, 2018 Meeting Minutes**
- 3. WCWSA Review/Approval of October 31, 2018 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Project Financing/Budget:**
  - Review Construction Budget for Q2 of FY 2019 (*October - December 2018*)
- 6. Dam and Reservoir Management:**
  - Discuss amendment to Walton County ordinance related to enforcement of Reservoir Use Regulations to permit citations to be issued by Georgia DNR. (Example: gasoline powered motors)
- 7. Apalachee River Intake:**
  - Discuss 12/20/18 meeting with USACE and Georgia EPD officials in Atlanta.
  - Review updated project summary document presented to USACE/GaEPD.
  - PPI and Nelson Environmental drafted a response to public comments relative to the abandoned Site No. 5 located in Morgan County, as mandated by the USACE, and submitted the response on Friday, January 18, 2019.
  - Final approval of Site No. 2 (Presley Site) is pending USACE review of WCWSA response.

**8. Water Withdrawal Permit Renewal:**

- Georgia EPD has requested an updated project yield analysis be completed to include 2007-2009 and 2010-2012 drought conditions.
- PPI is currently awaiting any additional comments from GaEPD on the pending Water Withdrawal Permit Renewal application.
- **Consider Proposal from Schnabel Engineering, LLC for preparing an updated Project Yield Analysis, as required by Georgia EPD, for an amount not to exceed \$28,000.00.**

**9. Environmental Mitigation:**

- Review Year 7 Mitigation Monitoring Report for the Heritage Park Mitigation Site – Submitted to the USACE on January 18, 2019.

**10. Executive Session: *If Necessary***

**11. Adjourn**

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