



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

**1:00 PM, Thursday, March 19, 2019**

### **Agenda**

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of January 24, 2019 Meeting Minutes**
- 3. WCWSA Review/Approval of January 24, 2019 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Dam and Reservoir Management:**
  - Discuss storm drainage issue at 790 Social Circle-Fairplay Road.
  - Consider quote from J&M Contracting to remove sediment and debris, haul excavated material offsite, and restore flow through existing culverts at a cost not to exceed \$4,500.
- 6. Apalachee River Intake:**
  - Review USACE site approval letter dated February 25, 2019.
  - USACE 404 permit extension approved through February 28, 2034 (15 years) for construction of the Apalachee River Intake Facility.
  - Discuss desired design and construction schedule.

**7. Water Withdrawal Permit Renewal:**

- Review Georgia EPD comment letter dated January 31, 2019. Please note the original permit renewal applications were submitted to Georgia EPD on May 7, 2018 (Approximately 9 months earlier).
- PPI is currently addressing Georgia EPD comments, and providing additional documentation as requested. Resubmittal anticipated in early April 2019, following completion of the updated yield analysis.
- **Consider Engagement Letter from Judd Turner with Gilbert, Harrell, Sumerford & Martin for permitting and regulatory consulting services for a 3-month period, not to exceed \$15,000.**

**8. Other Business:**

**9. Executive Session:** *Land Acquisition*

**10. Adjourn**

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