

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Thursday, January 24, 2019

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
Lester Middlebrooks Tommy Richardson
Ryan Smith Shirlene Huff

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

Others Present: Jimmy Parker Chip Ferguson
Bill Crowder Mark Nelson
Morris Jordan John Caudill
Maria Caudill

1. **Adoption of HLCRMB Meeting Agenda.** Agenda approved on motion by C. Horton, second by J. Kirouac, approved unanimously.
2. **Adoption of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB October 31, 2018 Meeting Minutes.** Approved on motion by C. Horton, second by J. Kirouac, approved unanimously.
4. **Review/Approval of WCWSA October 31, 2018 Meeting Minutes.**
5. **Public Comment:** None.
6. **Project Financing/Budget:**
 - J. Parker presented overview on construction budget reports for Q2 of FY 2019 (October-December 2018).
7. **Dam and Reservoir Management:**
 - Discussion of amendment to Walton County's ordinance related to enforcement of Reservoir Use Regulations to permit enforcement by the Georgia DNR. C. Ferguson reported that no action was required by the HLCRMB or the WCWSA.

8. **Apalachee River Intake:**
 - Discussion of 12/20/18 meeting with USACE and Georgia EPD officials in Atlanta.
 - Review of updated project summary documentation 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.

9. **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 Georgia EPD on the pending Water Withdrawal Permit Renewal application.
 - Proposal from Schnabel Engineering, LLC for preparing an updated Project Yield Analysis, as required by Georgia EPD, approved on motion by K. Little, second by J. Kirouac, approved unanimously.

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

11. **Executive Session:** None.

12. **Adjourn:** Board adjourned on motion by K. Little, second by J. Kirouac, approved unanimously.