

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, March 19, 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
Judy McDaniel

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

Others Present: Jimmy Parker Chip Ferguson
Bill Crowder Morris Jordan
John Caudill Maria Caudill
David Thompson Richard Hawk
Penny Mills (filming) Jack Rice
Marlena Meadows

1. **Adoption of HLCRMB Meeting Agenda.** Agenda approved on motion by C. Horton, second by K. Little, approved unanimously.
2. **Adoption of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB January 24, 2019 Meeting Minutes.** Approved on motion by K. Little, second by J. Kirouac, approved unanimously.
4. **Review/Approval of WCWSA January 24, 2019 Meeting Minutes.**
5. **Public Comment:** None.
6. **Dam and Reservoir Management:**
 - Discussion of 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. Issue tabled until next meeting to obtain more information.

7. **Apalachee River Intake:**
 - Review of 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.
 - Discussion of desired design and construction schedule.
 - The decision to move forward with the design of the Apalachee River intake structure was approved on motion by B. Johnson, second by C. Horton, approved unanimously.

8. **Water Withdrawal Permit Renewal:**
 - Review of Georgia EPD comment letter dated January 31, 2019.
 - PPI is currently addressing Georgia EPD comments, and providing additional documentation as requested. Resubmittal is anticipated in early April 2019, following completion of the updated yield analysis.
 - Engagement letter from Jud Turner of the Gilbert Harrell firm for permitting and regulatory consulting services for up to 3 months at a cost of \$5,000 per month approved on motion by C. Horton, second by J. Kirouac, approved unanimously.

9. **Other Business:** None

10. **Executive Session:**
 - The Board entered Executive Session at 1:30 p.m. to discuss land acquisition (motion by K. Little, second by C. Horton, approved unanimously).
 - The Board exited Executive Session on motion by J. Kirouac, second by C. Horton, approved unanimously, and re-entered Regular Session at 1:41 p.m. on motion by J. Kirouac, second by C. Horton, approved unanimously.
 - No decisions were made in Executive Session (see affidavit included with these minutes).

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