



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

**1:00 PM, Tuesday, February 11, 2020**

### **Agenda**

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of August 8, 2019 Meeting Minutes**
- 3. WCWSA Review/Approval of August 8, 2019 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Project Financing/Budget:**
  - Review Construction Budget for Q1 and Q2 of FY 2020 *July thru December 2020*)
  - Discuss status of GEFA Reimbursement for HLC Recreation Site expenses.
- 6. Reservoir Management:**
  - **Consider purchase of new Water Quality Monitoring Unit (AquaTroll) in the amount of \$8,150.00 for downstream monitoring at the Hard Labor Creek Reservoir Dam as required by the USACOE 404 permit.**
  - **Consider quote from J&M Contracting for maintenance/repairs to the HLC Storage Barn (Green Barn) in the amount of \$975.00.**
  - **Consider contract amendment with Nelson Environmental for 2020 Water Quality Monitoring downstream of the Hard Labor Creek Reservoir Dam.**
  - **Consider transfer of property for the construction of a new Walton County Fire Station on Social Circle-Fairplay Road. (Chip Ferguson)**

- Update on status of completion by E&P General Contractors for Recreation Area Restroom Facility and Water Filtration System.
- Discuss the cutting and/or trimming of potentially hazardous trees within the reservoir pool near Mount Paron Church Road.

**7. Apalachee River Intake:**

- Review/discuss status of USACE 404 permit minor modification and Presley FERC permit surrender process.
- **Consider “Joint Funding Agreement” with USGS for installation and maintenance of a new stream flow and water quality monitoring station on the Apalachee River at Snows Mill Road in the amount of \$15,100.00 per year. (Per Georgia EPD permit requirements).**
- Design of River Intake Structure to resume March-April 2020 (CH2M-Hill/Jacobs)

**8. Water Withdrawal Permit Renewal:**

- Georgia EPD forwarded the DRAFT water withdrawal permit for the Apalachee River on January 28, 2019. Reservoir Withdrawal Permit being drafted.
- Anticipated 30-Day Public Comment Period: March 2020
- Anticipated Final Permit Issuance: May-June 2020

**9. Other Business:**

**10. Executive Session:** *None*

**11. Adjourn**

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