

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Thursday, August 8, 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
Justin Kirouac

Others Present: Jimmy Parker Chip Ferguson
Bill Crowder Morris Jordan
John Caudill Maria Caudill
Sarah Bell (filming) Jack Rice
Melba Cooper Jack Cooper
Loren Moores Tim Durham
Andy Malcom

1. **Adoption of HLCRMB Meeting Agenda.** Agenda approved on motion by K. Little, second by C. Horton, approved unanimously.
2. **Adoption of WCWSA Meeting Agenda.**
3. **Review/Approval of HLCRMB March 19, 2019 Meeting Minutes.** Approved on motion by K. Little, second by J. Kirouac, approved unanimously.
4. **Review/Approval of WCWSA March 19, 2019 Meeting Minutes.**
5. **Public Comment:** None.
6. **Project Financing/Budget:**
 - Review of Construction Budget for Q3 and Q4 of FY 2019 (January-June 2019)
 - **GEFA Loan Modification Agreements to extend Project Completion Date from July 2019 to December 2022.** Approved on motion by K. Little, second by C.Horton, approved unanimously.

7. **Reservoir Management:**
 - Approved sale of 0.254 acre remnant of tax parcel C170-16 at a price of \$1,000 with all closing costs paid by buyer. Approved on motion by B. Johnson, second by C. Horton, approved unanimously.
 - Approved quote from J&M Contracting for mowing of the dam site, emergency spillway, reservoir intake access road and areas around the Green Barn in the amount of \$10,585. Approved on motion by B. Johnson, second by J. Kirouac, approved unanimously.
 - J. Parker and C. Ferguson discussed the status of the claim on the bonding company due to the default by E&P General Contractors on completion of the Recreation Area Restroom Facility.

8. **Apalachee River Intake:**
 - USACE 404 permit extension approved through February 28, 2034 (15 years) for construction of the Apalachee River Intake Facility.
 - Design team is coordinating with USACE and State Historic Preservation Office regarding screening and architectural elements to blend with the High Shoals Historic District.
 - Design of River Intake Structure to begin in September of 2019 (CH2M-Hill/Jacobs).

9. **Water Withdrawal Permit Renewal:**
 - Georgia EPD comments received January 31, 2019.
 - Updated Reservoir Yield Analysis completed and responses re-submitted to Georgia EPD in May 2019 as requested.
 - Currently awaiting final review and approval.

10. **Other Business:** K. Little discussed plans for new fire station.

11. **Executive Session:**
 - The Board entered Executive Session at 1:20 p.m. to discuss land acquisition (motion by K. Little, second by B. Johnson, approved unanimously).
 - The Board exited Executive Session and re-entered Regular Session at 1:45 p.m. on motion by K. Little, second by C. Horton, approved unanimously.
 - No decisions were made in Executive Session (see affidavit included with these minutes).

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