



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

1:00 PM, Wednesday, November 18, 2020

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of February 11, 2020 Meeting Minutes**
- 3. WCWSA Review/Approval of February 11, 2020 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Project Financing/Budget:**
 - Review Construction Budget for Q2 and Q3 of FY 2020 (*January thru June 2020*)
 - Review Construction Budget for Q1 FY 2021 (*July thru September 2020*)
- 6. Reservoir Management:**
 - **Consider Proposal from Nelson Environmental for 2021 Biomonitoring & Habitat Assessment Monitoring downstream of the Hard Labor Creek Reservoir Dam; in the amount of \$29,359.**
 - **Consider Contract Amendment with Schnabel Engineering for Post Construction Monitoring Services related to the Hard Labor Creek Reservoir Dam for calendar years 2021 and 2022; in the amount of \$14,000.**
 - Discuss/Review Construction Claim Settlement Agreement with E&P General Contractors related to contract default of the HLC Restroom Facility (Chip Ferguson)
 - **Approval of Contract with SH Construction & Renovations LLC for completion of the Hard Labor Creek Boat Ramp Restroom Facility; in the amount of \$5,875. (For the Record – Authorized by Executive Committee on September 24, 2020)**

- **Approval of purchase of Trojan UV Max Model PRO10 Ultraviolet Water Treatment System in the amount of \$3,320.50. (For the Record – Authorized by Executive Committee on September 24, 2020)**
- Discuss future operation and maintenance of the HLC Boat Ramp and Recreational Facility (Commissioner Lee Bradford)

7. Apalachee River Intake:

- Review/discuss status of USACE 404 permit minor modification
- Review/discuss status of Presley FERC permit surrender process (Chip Ferguson)
- Discuss GEFA review and approval of Apalachee River Intake land acquisition
- **Consider Proposal from Nelson Environmental for Stream Buffer Variance Permitting and Mitigation Credit Acquisition Assistance in the amount of \$5,320.**
- Design of River Intake Structure to resume December 2020 (Jacobs)

8. Water Withdrawal Permit Renewal:

- Renewal of the Water Withdrawal Permits for the Hard Labor Creek Regional Reservoir and the Apalachee River Diversion were approved and issued by Georgia EPD on July 31, 2020. (Next permit renewal in 2030 – 10 Years)
- **Compliance with Georgia EPD Special Permit Conditions 11:** Provide Daily Water Surface Elevation Monitoring for the Hard Labor Creek Regional Reservoir
 - **Consider approval of Proposal from EDEC, Inc. for design of Level Monitoring Station in the amount of \$2,750.**
 - PPI to obtain quotes for station installation and present to the RMB/WCWSA for formal approval prior to construction

9. Executive Session: None

10. Adjourn

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