

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, April 19, 2011

Location: Board of Commissioners meeting room, Walton County Government Building, Third Floor

Board Members Present: Jim Luke (Chairman) Jeff Benko
Timmy Shelnett Chuck Bagley (alt)
Hank Huckaby Gerald Atha (alt)
Lamar Palmer

Others Present: Bill Crowder Neal Jackson Kirby Atkinson
Jimmy Parker Chris Atkinson Chris Thomas
Alan Theriault Chuck Horton Morris Jordan
Herman McCart

1. **Review/Approval of February 15, 2011 Meeting Minutes.**
Approved – motion by Benko, second by Bagley.
2. **Project Financing/Budget.**
 - Jimmy Parker presented overview on budget report for February 2011 and March 2011.
 - Jimmy Parker and Bill Crowder reviewed draft budget that will be presented for approval at meeting in June.
3. **Land Acquisition**
 - **Monthly progress update**
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
4. **Dam/Reservoir Construction**
 - **Dam Design Services: Schnabel Engineering South.** Jimmy Parker updated Board on meeting with Georgia Safe Dams on February 28, 2011, agreement to lower emergency spillway 3 feet, and subsequent re-submittal of plans to Georgia Safe Dams. Formal approval is expected within the next 2-3 weeks.
 - **GTC Relocation** – Jimmy Parker reported on status of GTC relocation and advised that right-of-way acquisition was in progress, and pole installation was complete on acquired properties.
 - **Social Circle-Fairplay Road Relocation (Clough Harbor Associates):**
 - Jimmy Parker advised that project was ready for construction pending right of way acquisition.
 - **Mount Paran Church Road Culvert.**
 - Jimmy Parker advised that project was ready for construction pending right of way acquisition.

5. **Reservoir Intake Structure Design (CH2M-Hill).**
 - **100% Design Submittal: December 30, 2010** – Jimmy Parker advised design complete, permitting underway.

6. **Project Mitigation**
 - **Mitigation Construction –**
 - **Pleasant Valley Road site** – Bill Crowder advised that mitigation construction was complete, 7-year monitoring underway.
 - **Apalachee River Site**– Bill Crowder advised that mitigation construction was complete, 7-year monitoring underway.
 - **Oconee Veterans Park and Rocky Branch LAS Sites** – Bill Crowder advised that mitigation construction was complete, and minor punch list work remains.
 - Chris Atkinson advised that state law prohibited payment of additional compensation for jute matting as requested by contractor.
 - **Heritage Park Site** – Bill Crowder updated Board on trail relocation meeting with stakeholders on April 7, 2011, and reviewed modular bridge options for stream crossings.
 - Board authorized PPI to initiate bid process for construction (motion by Benko, second by Palmer, approved unanimously).
 - **Vegetative Plantings (PVR, Apalachee, OVP and LAS sites)- change orders from Grassroots Landscaping**
 - i. Board approved change order for PVR in the amount of \$200.97. Motion by Huckaby, second by Palmer, approved unanimously.
 - ii. Board approved change order for Apalachee in the amount of \$2,262.19. Motion by Bagley, second by Benko, approved unanimously
 - iii. Board approved proposal for Veterans Park in the amount of \$17.82. Motion by Bagley, second by Benko, approved unanimously.
 - iv. Board approved proposal for Rocky Branch in the amount of \$22.50. Motion by Palmer, second by Benko, approved unanimously.

7. **404 Permit Compliance**
 - Jimmy Parker advised 2010 Annual Report for Flow, Water Quality & Biological Monitoring was submitted on February 25, 2011
 - Jimmy Parker advised 2010 Annual Report on Walton County Stream Buffers was submitted on February 25, 2011

8. **Other Issues –**
 - **Governor's Water Supply Program** – Jimmy Parker reviewed request for \$32 million in grant funding from State.

- **Project Website** – Jimmy Parker reviewed proposed renewal of website hosting with Brown Web Design. Board approved renewal in amount of \$249.00 (motion by Bagley, second by Palmer, approved unanimously).
- **GAWP Presentation Request** – PPI has been requested to present a summary of HLC project at annual meeting Georgia Association of Water Professionals. Board consensus to allow PPI to make said presentation.

9. **Public Comment** – None.

10. **Executive Session**

- Board entered Executive Session to discuss land acquisition matters and pending litigation (motion by Huckaby, second by Palmer, approved unanimously).
- Board exited Executive Session (motion by Benko, second by Palmer, approved unanimously).
- No decisions were made in Executive Session (see affidavit included with these minutes).

- Next meeting date is June 21, 2011.

11. **Adjourn:** Motion by Palmer, second by Benko, approved unanimously.