

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, January 17, 2012

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

Board Members Present: Kevin Little (Chairman) Jeff Benko
Jim Luke Vickie Gasaway
Lamar Palmer Chuck Bagley (alt)
Chuck Horton

Others Present: Bill Crowder Gerald Atha Todd Jackson
Jimmy Parker Chris Atkinson Sylvester Phillips
Neal Jackson Morris Jordan Janice Phillips
Robbie Schwartz Alan Theriault John Wright
Herman McCart Jason Wall

1. **Review/Approval of November 15, 2011 Meeting Minutes.**
Approved – motion by Palmer, second by Benko.
2. **Project Financing/Budget.**
 - Jimmy Parker presented overview on budget report for November 2011 and December 2011.
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** – Jimmy Parker advised that items under this heading were the same status as last meeting
 - **Dam Design and Permitting Complete.**
 - **Reservoir Intake Structure Design and Permitting Complete.**
 - **Road Relocation Design and Permitting Complete**
 - Social Circle-Fairplay Road Relocation
 - Mount Paron Church Road Culvert
 - **GTC Relocation** – R/W acquisition in progress, pole installation completed on acquired properties.
5. **Project Mitigation**
 - **Heritage Park Site (Blount Construction)** – Bill Crowder reviewed the following:
 - **Construction 100% complete.**
 - **Final Change Order reducing contract price \$72,955.40** – Bill Crowder explained less stream was constructed, less rock used than

anticipated and more favorable weather resulted in savings. Motion by Gasaway, second by Palmer, approved unanimously.

- **Preconstruction meeting held on January 11, 2012 for Heritage Park Vegetative Planting Contract.**
- **Trail Signage Reimbursement to OCPRD** - Bill Crowder reviewed reimbursement to Oconee County Parks and Recreation Department in an amount not to exceed \$550 (up from original anticipated cost of \$400) for the cost of having to relocate and refurbish signs as a result of mitigation construction. Motion by Horton to approve, second by Gasaway, approved unanimously.
- **Discuss SORBA bike trail concerns near old landfill.** Jimmy Parker reviewed use of old logging road for construction access and subsequent erosion controls installed post-construction and their impact on use of area as bike trail.
- **Register-Nelson proposal for Heritage Park Site As-Built Report** - Bill Crowder reviewed proposal and not to exceed amount of \$14,420. Motion by Luke, second by Gasaway, approved unanimously.
- **Register-Nelson proposal for Heritage Park Year 1 and Year 2 Mitigation Monitoring** - Bill Crowder reviewed proposal and not to exceed amount of \$62,714. Motion by Palmer, second by Horton, approved unanimously
- **Discuss Site Visit and Inspection by Interagency Review Team (IRT)** – Bill Crowder reviewed the site visit to Heritage Park on January 4th and 5th by members of PPI, EPD, EPA, Corps of Engineers, Fish & Wildlife regarding the mitigation construction at Heritage Park. IRT accepted project and set 7-yr time period at November 22, 2011.
- **Purchase of Replacement Part for Sonde Monitoring Unit** – Bill Crowder discussed purpose of unit submerged in Hard Labor Creek and need for replacement part, and reviewed proposal from In-Situ, Inc. for \$517.00 for said part. Motion by Horton, second by Gasaway, approved unanimously.

6. Other Issues

- **Update on Governor's Water Supply Program (GWSP)** – Jimmy Parker reviewed the following:
 - **Review Water Supply Task Force Report** – December, 2011.
 - **WSTF Report approved by Governor on December 28, 2011**
 - **Review GWSP Request for Applications** – January 2012
 - **PPI will prepare application, continue to monitor source and type of funding available, and present options at February or March RMB meeting**
 - **Called meeting(s) may be required to discuss funding options as program details are more clearly defined by GEFA and DCA**
 - **Board formed Subcommittee for following and responding to the GWSP comprised of:** Kevin Little (Walton Co), Jim Luke (Oconee Co), Linda Hanna (Walton Co. Finance), Jeff Benko (Oconee Co.

Finance), Morris Jordan (Walton Co. Water), Chris Thomas (Oconee Co. Utilities)

7. **Public Comment –**

- Sylvester and Janice Phillips (owners of Parcel 185-71 located at 585 Sandy Ford Road) introduced their son John Wright, a commercial real estate appraiser with National Valuation Consultants. Mr. Wright distributed and appraisal he prepared of his parents' property and discussed his valuation.
- Jason Wall inquired as to the status of acquisition of his property (4140 Mt. Paran Church Road)

8. **Executive Session**

- Board entered Executive Session to discuss land acquisition matters (motion by Benko, second by Horton, 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 March 20, 2012.

9. **Adjourn:** Motion by Benko, second by Horton, approved unanimously.