

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, March 20, 2012

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

Board Members Present: Kevin Little (Chairman) Chris Thomas
Jim Luke Vickie Gasaway
Lamar Palmer Chuck Bagley (alt)

Others Present: Bill Crowder Herman McCart Bill Consiguleri
Jimmy Parker Chris Atkinson Erin France
Todd Jackson Morris Jordan

1. **Review/Approval of January 17, 2012 Meeting Minutes.**
Approved – motion by Palmer, second by Gasaway.
2. **Project Financing/Budget.**
 - Jimmy Parker presented overview on budget report for January 2012 – motion by Bagley, second by Thomas, approved unanimously.
 - Jimmy Parker presented overview on budget report for February 2012 – motion by Gasaway, second by Thomas, approved unanimously.
 - Jimmy Parker reviewed draft FY 2013 construction budget.
 - Jimmy Parker advised that Regions Bank had increased their trustee fee by 15%
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** – Bill Crowder reviewed the following:
 - **Mitigation Construction 100% complete.**
 - **Vegetative Plantings 100% complete**

- **Final Change Order – Grassroots Landscape Management, Inc.** – Bill Crowder explained contract was on a unit price basis and additional trees and different species of trees resulted in the change order increasing the contract price by \$71.25. Motion by Gasaway, second by Thomas, approved unanimously.
- **Year 1 Mitigation Monitoring Report submitted to USACOE January 25, 2012** – Bill Crowder reviewed the COE reporting requirements and made available the Year 1 reports prepared by Register-Nelson for the following mitigation sites: Apalachee, Pleasant Valley Road, Veterans Park and Rocky Branch sites.
- **USACOE Annual Reports (submitted February 15, 2012)** – Bill Crowder briefly discussed and made available the 2011 Flow, Water Quality and Biological Monitoring Report and the 2011 Walton County Stream Buffer Report.

6. **Governor's Water Supply Program**

- **Update on Governor's Water Supply Program (GWSP)** – Jimmy Parker reviewed the following:
 - GWSP Applicant Workshop – February 24, 2012
 - GWSP Task Force Meeting – March 14, 2012
 - Review Task Force Recommendations:
 - i. grant funds/direct state investment (DSI)
 - ii. schedule meeting with DCA Officials to discuss DSI options (K. Little working to arrange meeting)
 - iii. complete grant application by April 20, 2012
 - iv. applications due: April 30, 2012

7. **Other Issues:**

- Renewal of contract with brownwebdesign.com (website hosting) - \$99.00/year. Motion by Bagley, second by Gasaway, approved unanimously.
- Jimmy Parker reviewed website activity and advised PPI would update data on website.

8. **Public Comment –**

- Herman McCart does not want control over project turned over to the State (wants control to remain locally); would also like project website updated.
- Bill Consigliari inquired as to the construction schedule, timing of specific projects being let out for bidding.

9. **Executive Session**

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

- Next meeting date is May 15, 2012.

10. **Adjourn:** Motion by Thomas, second by Palmer, approved unanimously.