

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, May 15, 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

Others Present: Bill Crowder Morris Jordan Debra Beard  
Jimmy Parker Kirby Atkinson Alan Theriault  
Todd Jackson Herman McCart Regina Quick  
David Sorrells Bill Consiglio Byron Beard

\*\* Board held Joint Meeting with Walton County Water & Sewerage Authority ("WCWSA"). WCWSA members present: Rob Kiser, Ryan Smith, Judy McDaniel, Shirlene Huff

1. **Review/Approval of March 20, 2012 Meeting Minutes.**  
Approved – motion by Palmer, second by Gasaway.
2. **WCWSA March 27, 2012 Meeting Minutes.**
3. **Project Financing/Budget.**
  - Jimmy Parker presented overview on budget report for March 2012.
  - Jimmy Parker presented overview on budget report for April 2012.
  - Jimmy Parker reviewed FY 2013 construction budget. Budget approved on motion by Palmer, second by Benko, passed unanimously.
4. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
5. **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.

6. **Project Mitigation**
  - **Register-Nelson Addendum for FY 2013 Biological, Water Quality and Stream Flow Monitoring** – J. Parker reviewed addendum to contract with Register-Nelson bringing total price (not to exceed) \$48,680.00. Motion by Benko, second by Gasaway, approved unanimously.
  
7. **Governor's Water Supply Program**
  - **Update on Governor's Water Supply Program (GWSP)** – Jimmy Parker reviewed the following:
    - Application submitted April 27, 2012
    - Application summary
    - Discuss/Review list of applicants (14)
    - Recommend Task Force analysis of funding scenarios – For direct state investment, recommendation was to transfer assets (dam, intake, buffer, stream buffer, mitigation sites) for state funds
  - **Discussed funding request if less than requested sum is awarded.**
  
8. **Other Issues:**
  - Regina Quick seeking election to House District 118 wanted to become familiar with reservoir project.
  
9. **Public Comment –**
  - Debra and Byron Beard believe offer on her property is insufficient and presented Board with what they believe to be comparables.
  - Herman McCart questions state involvement and buy back scenarios.
  
10. **Executive Session**
  - Board entered Executive Session to discuss land acquisition and pending litigation matters (motion by Benko, second by Palmer, approved unanimously).
  - Board exited Executive Session (motion by Benko, second by Palmer, approved unanimously).
  - No votes were taken in Executive Session (see affidavit included with these minutes).  
  - Next meeting date is July 17, 2012.
  
11. **Adjourn:** Motion by Benko, second by Palmer, approved unanimously.