

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

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

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

Board Members Present: Jim Luke (Vice Chairman) Vickie Gasaway  
Chuck Horton Chuck Bagley (alt)  
Jeff Benko

Others Present: Bill Crowder Shirlene Huff Alan Theriault  
Jimmy Parker Chris Atkinson Adam Hirt  
Neal Jackson Morris Jordan Michael Culbertson  
Todd Jackson Chris Thomas

1. **Review/Approval of July 10, 2012 Meeting Minutes.**  
Approved – motion by Gasaway, second by Benko.
2. **Project Financing/Budget.**
  - Review monthly construction budget reports (May / June 2012). J. Parker reviewed budget reports
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 GADOT qualifications would be used in pre-qualifying contractors for road construction.
  - **Discuss pre-qualification process for reservoir/dam construction.** J. Parker discussed EPD requirement that dam contractor also be responsible for clearing (for erosion control and other purposes)
  - **GTC Relocation** – R/W acquisition in progress.
5. **Project Mitigation**
  - **Discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park** – Jimmy Parker reviewed having educational signs installed for school groups, etc., and that PPI would coordinate with Oconee Parks Department on sign content and related information.
  - **Consider authorization for PPI to solicit bids for On Demand Construction and Maintenance Services for all mitigation sites** – Jimmy Parker reviewed the need to have contractors on call to address issues at mitigation sites (washouts, downed trees, etc) as the need arises. J. Parker advised there would be 2 contractors on call to perform such work (which would all be less than \$100,000).

6. **Governor's Water Supply Program** – J. Parker reviewed the following:
  - **Revised request for GWSP Funding Assistance Submitted July 13, 2012**
  - **Anticipate GEFA/DCA Awards August 1, 2012**
7. **Other Issues:**
  - Discuss Composite Plat for Reservoir Properties – J. Parker reviewed GEFA requirement for composite plat under direct state investment program, and the complexity of such a plat given the reservoir's scope and numerous metes and bounds calls.
  - Reservoir Management Update - Jimmy Parker reviewed general activity of PPI.
8. **Public Comment** – None.
9. **Executive Session**
  - Board entered Executive Session to discuss land acquisition and pending litigation matters (motion by Horton, second by Benko, approved unanimously).
  - Board exited Executive Session (motion by Horton, second by Benko, approved unanimously).
  - No decisions were made in Executive Session (see affidavit included with these minutes).
10. Next meeting date is August 21, 2012.
11. **Adjourn:** Motion by Benko, second by Horton, approved unanimously.