

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, August 21, 2012

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

Board Members Present: Kevin Little (Chairman) Jim Luke (Vice Chairman)  
Chuck Bagley (alt) Rob Kiser (alt) / Timmy Shelnett  
Jeff Benko

Others Present: Bill Crowder Shirlene Huff Kenny Scruggs  
Jimmy Parker Chris Atkinson Mike Colbertson  
Neal Jackson Morris Jordan Eric Merytrim  
Todd Jackson Lee Becker Herman McCart  
Robbie Schwartz Bill Consiglio

1. **Review/Approval of July 17, 2012 Meeting Minutes.**  
Approved – motion by Luke, second by Bagley.
2. **Project Financing/Budget.**
  - Review monthly construction budget reports (June (updated) / July 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 –**
  - **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). Board appointed 3 member selection committee: Little, Luke and Shelnett (motion by Benko, second by Bagley, passed unanimously)
  - **Reservoir / Dam Construction** – J. Parker reviewed ad and bid dates set forth in agenda
  - **GTC Relocation** – R/W acquisition in progress.
5. **Road Relocation**
  - **Social Circle-Fairplay Road Relocation.** J. Parker reviewed this aspect of the project (two bridges and roadway) and the bid process and dates set forth in agenda; 30 month construction timeline. GDOT prequalification credentials will be used.

- **Mount Paron Church Road Culvert.** J. Parker reviewed this aspect of the project (box culvert and roadway lift) and the bid process and dates set forth in agenda. GDOT prequalification credentials will be used.
  - **Miscellaneous Road Improvements (Termination /Cul-de-sacs).** J. Parker reviewed this aspect of the project and the bid process and dates set forth in agenda. GDOT prequalification credentials will be used.
6. **Reservoir Intake Structure**
- **Discuss Pre-Qualification Process for Reservoir Intake Structure.** J. Parker reviewed the request for qualifications and the dates set forth in agenda. Board appointed 3 member selection committee: Little, Luke and Shelnett (motion by Bagley, second by Benko, passed unanimously).
  - **Reservoir Intake Structure Construction.** J. Parker reviewed this aspect of the project and the bid process and dates set forth in agenda.
7. **Project Mitigation**
- **Meeting with O CPRD to discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park** – Jimmy Parker advised that Oconee parks director has been out of town so the meeting has not yet occurred.
8. **Governor's Water Supply Program** – J. Parker reviewed the following:
- **GEFA Loan Funding (\$12M & \$20M) Awarded August 1, 2012** – Ken Bryan (EPD construction manager) will provide construction oversight on behalf of GEFA. GEFA waived all closing fees
  - **Discuss revised timeline for loan execution** – J. Parker reviewed dates set forth in agenda. State loan documents are being rewritten and have not yet been received.
  - **Review GEFA Project Budget and Schedule** – These items will be submitted to GEFA along with other information.
9. **Other Issues:**
- B. Crowder advised that in 2013 we will seek customary extension of 404 permit.
10. **Public Comment** – Herman McCart raised questions on insider trading for construction projects; various Board members advised there were no such issues in this project. Kenny Scruggs (Athens attorney) represents Victoria Bracewell Presley (High Shoals hydro) and was inquiring as to status of project.
11. **Executive Session**
- Board entered Executive Session to discuss land acquisition and pending litigation matters (motion by Luke, second by Shelnett, approved unanimously).
  - Board exited Executive Session (motion by Benko, second by Bagley, approved unanimously).
  - No decisions were made in Executive Session (see affidavit included with these minutes).

Next meeting date is September 18, 2012.

12. **Adjourn:** Motion by Benko, second by Bagley, approved unanimously.