

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, December 18, 2012

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

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

WCWSA Members Present: Rob Kiser Shirlene Huff  
Ryan Smith Lester Middlebrooks  
Tommy Richardson

Others Present: Bill Crowder Morris Jordan Lee Becker  
Jimmy Parker Chris Atkinson Robbie Schwartz  
Neal Jackson Herman McCart

\*Joint Meeting with the Walton County Water & Sewerage Authority

1. **Review/Approval of November 20, 2012 Meeting Minutes.**  
Approved unanimously – motion by Benko, second by Luke.
2. **Project Financing/Budget.**
  - Review monthly construction budget report (November 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** – J. Parker reviewed the following:
  - **Contractor Pre-qualification process completed.**
  - **Bid schedule based on completion of land acquisition (Spring-Summer 2013)**
  - **Discuss possible roadway/access impacts during dam construction.** J. Parker advised the Board that Social Circle - Fairplay Road at Hard Labor Creek is a 646' MSL; a 10 year storm (7.5" in 24 hours) would put the area under water. Program Manager will have County road department post signs.
  - **Georgia Transmission (GTC) Relocation:** r/w acquisition in progress; projected completion Spring 2014.
5. **Governor's Water Supply Program Funding**
  - **Format and terms of GEFA loan documents (\$20 million).** C. Atkinson reviewed GEFA loan agreement, promissory note, IGA's and other loan

documents and terms. Board unanimously approved GEFA loan documents and loan terms. Motion by Bagley, second by Palmer.

- J. Parker reviewed tentative schedule for loan document execution
- Board discussed need to develop sinking fund in near future

6. **Road Relocation**

- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.).** J. Parker reviewed the following:
  - Pre-construction meeting/notice to proceed: January 2013
  - Addendum from Clough Harbor Associates for construction support services (bridges) in the amount of not to exceed \$225,512. Board approved unanimously on motion by Luke, second by Horton.
  - Work order from Golder & Associates for geotechnical and materials testing services hourly in the amount not to exceed \$413,071. Board approved unanimously on motion by Bagley, second by Palmer
- **Mount Paron Church Road Culvert.** J. Parker reviewed the following:
  - Advertisement date: January 2013\*
  - Bid date: February 2013\*.
  - Construction: April 2013-January 2014\*
  - \*\* pending land acquisition
- **Miscellaneous Road Improvements (Termination /Cul-de-sacs).** J. Parker reviewed preparation of bid documents in January 2013.

7. **Reservoir Intake Structure** – J, Parker reviewed the following

- **Pre-Qualification Process for Reservoir Intake Structure.**
  - Advertisement date: October 17, 2012
  - 17 SOQ submittals received on November 20, 2012
  - Selection committee meeting held December 6<sup>th</sup>
  - Board approved all 17 firms that submitted as qualified. Motion by Luke, second by Horton, approved unanimously.
- **Projected Bid Schedule:**
  - Advertisement: January 2013
  - Bid Date: February 2013
  - Construction: April 2013-July 2014

8. **Other Business:**

- **WCWSA nomination and election of officers for 2013.** No action by HLC Board for this item.

9. **Public Comment** – None.

10. **Executive Session**

- Board entered Executive Session to discuss land acquisition and pending litigation matters (motion by Benko, second by Bagley, approved unanimously).

- Board exited Executive Session (motion by Benko, second by Luke, approved unanimously).
- No decisions were made in Executive Session (see affidavit included with these minutes).
- Board authorized the condemnation of the parcel discussed in executive session (motion by Palmer, second by Benko, approved unanimously).

Next meeting date is January 15, 2013.

11. **Adjourn:** Board adjourned.