

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, February 19, 2013

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

Board Members Present: Jim Luke (Chairman) Kevin Little (Vice Chairman)
Rob Kiser Chris Thomas
Jeff Benko Timmy Shelnett

Others Present: Bill Crowder Shirlene Huff Rick Brownlow
Jimmy Parker Chris Atkinson Paul Welch
Neal Jackson Morris Jordan Phillip Oakley
Dan Zartman Lee Becker Michael Prochaska

1. **Review/Approval of December 18, 2012 Meeting Minutes.**
Approved unanimously – motion by Thomas, second by Little.
2. **Project Financing/Budget.**
 - Review monthly construction budget report (December 2012 and January 2013).
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 complete.
 - Bid schedule based on completion of land acquisition (Spring-Summer 2013)
 - Georgia Transmission (GTC) relocation:
 - R/W acquisition in progress
 - Projected completion: Spring 2014
5. **Environmental Mitigation** – J. Parker and B. Crowder reviewed the following:
 - **Review/Discuss USACOE Annual Reports:** (all reports present and available to Board)
 - 2012 Annual Report for Stream Flow, Water Quality and Biological Monitoring (Hard Labor Creek)
 - 2012 Annual Report for Walton County Stream Buffers
 - Year 2 Monitoring Report for the Apalachee River, Pleasant Valley Road, Rocky Branch LAS, and Oconee Veterans Park Mitigation Sites
 - Year 1 Monitoring Report for the Heritage Park Mitigation Site

- **Consider Proposals from Register Nelson for Year 3 and Year 4 Monitoring for following mitigation sites:**
 - Apalachee River, hourly not to exceed \$66,678
 - Pleasant Valley Road, hourly not to exceed \$46,893
 - Rocky Branch LAS, hourly not to exceed \$34,040
 - Oconee Veterans Park, hourly not to exceed \$43,594

Total of \$191,205. All proposals approved unanimously on motion by Little, second by Benko.

6. **Governor's Water Supply Program Funding** – J. Parker reviewed the following:

- **Loan B Documents (\$20,000,000) approved on January 8, 2013**
- **Documents signed and returned to GEFA on February 8, 2013**
- **Final loan execution by GEFA: February 19, 2013**
- **Anticipated execution of Loan A (\$12,000,000): January 2014**

7. **Road Relocation** – J. Parker reviewed the following:

- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
 - Pre-construction meeting held on January 8, 2013
 - Notice to proceed: February 20, 2013
 - CHA, Inc. doing bridge inspections, Golder Associates doing soil and related testing
- **Mount Paron Church Road Culvert.**
 - Advertisement date: March 2013*
 - Bid date: April 2013*.
 - Construction: May 2013 – February 2014*
 - * pending land acquisition
- **Miscellaneous Road Improvements (Termination /Cul-de-sacs).** Preparation of bid documents in March 2013.

8. **Raw Water Intake Facility** – J. Parker reviewed the following

- **Consider recommendation of award for Raw Water Intake Facility Construction to AllSouth Constructors, Inc. (low bidder) in the amount of \$2,566,562.** Bid tabulations and bids available to Board. Board approved unanimously on motion by Little, second by Thomas (Shelnutt recused from voting and discussion).
- **Consider Work Authorization from Golder & Associates for Special Inspections, Geotechnical and Material Testing Services in the amount of \$147,307 (hourly, not to exceed).** Board approved unanimously on motion by Little, second by Benko.
- **Consider Contract Addendum No. 1 from CH2M-Hill for Construction Support Services in the amount of \$129,318.** B. Crowder discussed hydrologic model to be constructed by Clemson professor that would aid in the construction

of raw water intake facility. Board approved unanimously on motion by Kiser, second by Benko

9. **Project Mitigation**

- **Discuss meeting with Inter-Agency Review Team (IRT) on November 7, 2012.** J. Parker discussed meeting with IRT (comprised of COE, EPA, Fish & Wildlife, GA EPD) regarding stream lengths protected.
- **Meeting with OCPRD to discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park** – J. Parker advised that meeting has not yet occurred.

10. **Other Business:**

- Discuss First Amendment to Intergovernmental Reservoir and Water Supply and Treatment Agreement – K. Little and C. Atkinson discussed drafts presented by Chairman Davis (Oconee Co.) ("Version A") and by other Oconee Co. representatives ("Version B"). K. Little advised that Walton County was agreeable to either version. J. Luke discussed that Oconee County would likely only be agreeable to Version B. Board unanimously approved Version B on motion by Little, second by Shelnutt.
- Discuss tentative date for project groundbreaking ceremony. K. Little discussed coordination with Governor Deal's office. Board discussed scheduling around dam construction. Chairman Luke appointed subcommittee comprised of Little, Shelnutt and Luke to further evaluate.

11. **Public Comment** – None.

12. **Executive Session**

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

Other Items:

- Harper life estate property – C. Atkinson discussed termination of life estate and related matters. B. Crowder discussed need to demolish certain structures. Board approved unanimously Program Manager seeking quote from Roll-Off Systems (not to exceed \$20,000) for demolition and removal of designated structures on motion by Benko, second by Little.
- Chairman Luke appointed real estate committee comprised of Luke, Little, Shelnutt and Kiser to evaluate incoming real estate acquisition matters needing prompt attention.

- Board approved relocation of septic tank and drain field on Turner property (previously acquired) at cost of \$7,750.00. Motion by Little, second by Benko, approved unanimously.
- Board discussed and then recommended listing Turner property (previously acquired) for sale at sale price of \$129,000 with N. Jackson. Approved unanimously on motion by Little, second by Benko.

Next meeting date is March 19, 2013.

13. **Adjourn:** Board adjourned.