

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, April 16, 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  
Lamar Palmer Timmy Shelnett

Others Present: Bill Crowder Chris Atkinson Mark Saxon  
Jimmy Parker Shirlene Huff Lee Becker  
Neal Jackson Morris Jordan Chuck Bagley  
Jeff Benko

1. **Review/Approval of March 19, 2013 Meeting Minutes.**  
Approved unanimously – motion by Kiser, second by Little.
2. **Project Financing/Budget.**
  - Review Monthly Construction Budget Report for March 2013. Jimmy Parker reviewed budget report.
  - Review draft FY 2014 Construction Budget. Jimmy Parker reviewed budget and discussed joint meeting with WCWSA as contemplated by IGA.
3. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
  - J. Parker reviewed photos of Harper tract demolition and Oglesby tract. J. Parker advised that PPI was obtaining quotes for demolition of Oglesby tract.
4. **Dam/Reservoir Construction** – Jimmy Parker advised there was no change in this agenda item from previous meeting.
  - Bid schedule based on completion of land acquisition (Spring-Summer 2013)
  - Georgia Transmission (GTC) Relocation: Project completion Spring 2014
5. **Road Relocation** – J. Parker reviewed the following:
  - **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
    - Right-of-way clearing 90% complete
    - Bridge erection crew to mobilize April-May 2013
    - Reviewed construction schedule
    - Projected completion: June 2014 (though contract provides for Summer of 2015)

- **Mount Paron Church Road Culvert.**
  - Bid date: April 15, 2013
  - Consider recommendation of award – ER Snell at \$972,479.43 (lowest responsive bidder). Board approved award on motion by Little, second by Benko, passed unanimously.
  - Construction: May 2013 – December 2013
  - Work Order from Golder & Associates for Geotechnical and Material Testing Services (compaction and concrete testing for box culvert) not to exceed \$20,000. Approved on motion by Palmer, second by Thomas, passed unanimously.
- **Miscellaneous Road Improvements (Termination /Cul-de-sacs):**
  - Preparation of bid documents: May 2013
- **2013 Road Closures**
  - Board reviewed and discussed detour map
  - Board recommended map be provided to Walton Tribune, local radio station, Walton BOE and other affected parties

6. **Raw Water Intake Facility** – Jimmy Parker reviewed the following:

- Notice to Proceed: April 2013 (to AllSouth Constructors)
- Reviewed construction schedule
- Construction: May 2013 – August 2014

7. **Other Business**

- Review project website activity report
- Renewal of contract for annual web hosting with Brown Web Design - \$99/year – approved on motion by Kiser, second by Little, approved unanimously
- Construction site security – J. Parker reviewed photos and discussed theft and vandalism concerns.

8. **Public Comment** – None.

9. **Executive Session**

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

Next meeting date is May 21, 2013.

10. **Adjourn:** Board adjourned.