

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, June 18, 2013

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

Board Members Present: Kevin Little Jeff Benko  
Jim Luke (Chairman) Mark Saxon  
Lamar Palmer Rob Kiser

Others Present: Bill Crowder Morris Jordan Chuck Horton  
Jimmy Parker Chris Atkinson Bruce Williamson  
Neal Jackson Rick Holder Chuck Bagley  
John Brennan Joan Brennan Maria Caudell

\*\* Board held Joint Meeting with Walton County Water & Sewerage Authority ("WCWSA"). WCWSA members present: Rob Kiser, Ryan Smith, Tommy Richardson, Shirlene Huff, Brad Johnson

1. **Review/Approval of April 16, 2013 Meeting Minutes.**  
Approved – motion by Little, second by Benko.
2. **WCWSA April 30, 2013 Meeting Minutes.**
3. **Project Financing/Budget.**
  - Jimmy Parker presented overview on budget report for April and May 2013.
  - Jimmy Parker reviewed FY 2014 construction budget. Chairman Luke asked for public comment (there was none). Budget approved on motion by Palmer, second by Little, passed unanimously.
4. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
  - **Property Management/Maintenance** – J. Parker reviewed the following:
    - Consider proposals for lawn maintenance services for property located at 501 Social Circle-Fairplay Road (Turner House) – Board approved Evergreen at cost of \$152.50 per month on motion by Little, second by Benko, passed unanimously
    - Consider proposals for general repairs on existing structures located at 478 and 501 Social Circle-Fairplay Road – Board approved Classic Home Repairs at cost of \$2,158.00 on motion by Saxon, second by Benko, passed unanimously

- Discuss sale price of existing house and remaining property located at 501 Social Circle-Fairplay Road (Tax Parcel 170-37) – Board approved reducing list price to \$99,500 on motion by Little, second by Benko, passed unanimously
  - Discuss disposition of existing structure located on parcel 185-70. Parcel is landlocked and adjoining property owner not interested at this time. Board instructed PPI to obtain demolition quotes.
5. **Dam/Reservoir Construction** – J. Parker reviewed the following:
- **Dam /Reservoir Construction Schedule**
    - Pre-Bid meeting: June 27, 2013
    - Bid opening: July 12, 2013
    - Contract award: August 6, 2013
    - Notice to proceed: September 2013
    - Construction: September 2013 – January 2015
  - **GTC Relocation** – projected completion Spring 2014
  - **Consider proposals for aerial photography to document construction progress**
    - Board approved Fair Weather Flights, LLC at \$250/month (18 months) on motion by Palmer, second by Little, passed unanimously
  - **Discuss and consider quotes for purchase of utility vehicle (UTV) for construction observation and property management** – Board approved Kubota at cost of \$8,285 on motion by Little, second by Palmer, passed unanimously.
6. **Road Relocation** – J. Parker reviewed the following:
- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)** –
    - ROW clearing 100% complete
    - Bridge erection crew mobilized June 11, 2013
    - Projected completion: August 2014 (Contract: August 2015)
    - Consider change order No. 1 for alternate fence materials (\$6,558) – Board approved on motion by Benko, second by Saxon, passed unanimously
  - **Mount Paron Church Road Culvert** –
    - Contract execution in process
    - Pre-construction meeting: June 2013
    - Projected completion: February 2014
  - **Miscellaneous Road Improvements (Termination/Cul-de-sacs)** –
    - Advertise for bids: Fall 2013
7. **Raw Water Intake Facility** – J. Parker reviewed the following:
- Clearing and grubbing 100% complete
  - Grading to begin June 2013
  - Hydraulic modeling underway (Clemson Hydraulic Institute)
  - Construction: May 2013-August 2014
8. **Mitigation /404 Permit Compliance:** – J. Parker reviewed the following:

- Consider addendum No. 5 from Register-Nelson for FY 2014 Stream Monitoring (Stream flow, water quality, bio-monitoring/habitat assessment). Board approved not to exceed amount of \$31,880 on motion by Little, second by Palmer, passed unanimously.
  - Consider proposal for beaver trapping and removal at the Pleasant Valley Road mitigation site from Andrew's Pest and Wildlife Control. Board approved in amount of \$1,075 on motion by Palmer, second by Saxon, passed unanimously.
9. **Other Business –**
- J. Parker reviewed request from Georgia Native Plant Society to rescue and relocate plants from within reservoir pool limits. Board discussed issues with access, liability and adjoining property owners. Board consensus not to proceed.
  - J. Luke discussed appointment of committee to plan and organize ground breaking ceremony (August/September 2013) – K. Little, L. Palmer, R. Smith to help plan and organize
10. **Public Comment – None.**
11. **Executive Session**
- Board entered Executive Session to discuss land acquisition and pending litigation matters (motion by Little, second by Benko, approved unanimously).
  - Board exited Executive Session (motion by Benko, second by Little, approved unanimously).
  - No votes were taken in Executive Session (see affidavit included with these minutes).
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- Next meeting date is July 16, 2013.
12. **Adjourn:** Motion by Benko, second by Palmer, approved unanimously.