

Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, July 30, 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 Chuck Horton John Caudill
Jimmy Parker Chris Atkinson Chuck Bagley
Neal Jackson Morris Jordan Chris Thomas
Sarah Bell Blake Giles

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

1. **Review/Approval of June 18, 2013 Meeting Minutes.**
Approved – motion by Little, second by Benko.
2. **WCWSA June 18, 2013 Meeting Minutes.**
3. **Project Financing/Budget.**
 - Jimmy Parker reviewed June 2013 budget report.
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:
 - Proposal from BCP Environmental for investigation and analysis of barrels found in ditch on Hennessy Tract at a cost of \$810 per barrel and \$1,500 for the report – Board approved on motion by Little, second by Palmer, passed unanimously
5. **Dam/Reservoir Construction** – J. Parker reviewed the following:
 - **Dam /Reservoir Construction Schedule**
 - Bid opening: July 26, 2013
 - Contract award: August 6, 2013
 - Notice to proceed: September 2013
 - Construction: September 2013 – January 2015
 - **Consider recommendation of award for Dam Construction:** J. Parker reviewed the bids submitted from the pre-qualified bidders. B. Crowder noted and

made available the original bid packages for the Board. B. Crowder reviewed the actual dam structure- consisting of an earthen dam 100 feet tall and 1900 feet long and being a Category 1 dam. J. Parker reviewed the low bid of \$17,779,450 (unit price) from Layne Heavy Civil, Inc. Board asked various questions and discussed. Board approved low bid and awarded contract to Layne Heavy Civil, Inc. in the amount of \$17,779,450 on motion by Little, second by Palmer, passed unanimously.

- **GTC Relocation** – projected completion Spring 2014
6. **Road Relocation** – J. Parker reviewed the following:
- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)** –
 - Grading 80% complete (see photos included)
 - Bridge No 2: Substructure in progress (10/13)
 - Bridge No 1: Construction to follow Bridge No. 2
 - Projected completion: August 2014 (Contract: August 2015)
 - **Mount Paron Church Road Culvert** – (ER Snell)
 - Pre-construction meeting: July 16, 2013
 - Notice to proceed: September 3, 2013
 - Projected completion: April 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 underway
 - Hydraulic modeling underway (Clemson Hydraulic Institute) – Model test August 9th
 - Construction: May 2013-August 2014
8. **Other Business:** –
- J. Parker noted that it would cost approximately \$12,000 to tear down the Sells house (landlocked), fill in the septic tank and cap the well.
9. **Public Comment – None.**
10. **Executive Session**
- Board entered Executive Session to discuss real estate matters (motion by Saxon, 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).
 - Next meeting date is August 20, 2013.
11. **Adjourn:** Motion by Benko, second by Palmer, approved unanimously.