

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, September 17, 2013

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

Board Members Present: Jim Luke (Chairman) Timmy Shelnett Mark Saxon  
Rob Kiser Jeff Benko

Others Present: Bill Crowder Chris Thomas Lee Becker  
Jimmy Parker Chuck Horton Tony Chaapel  
Chris Atkinson Chuck Bagley Ryan Smith  
Morris Jordon Herb Payne Bill Brice  
John Caudill Dan Zartman John/Jean Brennan

1. **Review/Approval of July 30, 2013 Meeting Minutes.**  
Approved unanimously – motion by Kiser, second by Benko.
2. **Project Financing/Budget.**
  - Review Monthly Construction Budget Report for July and August 2013. Jimmy Parker reviewed budget report.
3. **Land Acquisition**
  - **Monthly progress update**  
Jimmy Parker reviewed status of land acquisition (see Agenda for parcel numbers and acreage statistics).
  - Property Management/ Maintenance.
    - Board discussed restoring power/electrical service to barn on Hennessy Tract at an estimated cost of \$2500 for equipment storage/construction office and possible other uses. Board approved restoring power/electrical service at cost not to exceed of \$2500 on motion by Shelnett, second by Benko, passed unanimously.
4. **Dam/Reservoir Construction** – Jimmy Parker reviewed.
  - Clearing and grubbing operations underway at the dam site
  - Grading operations to commence early October
  - Review progress photos
  - Project completion: January 20, 2015
5. **Georgia Transmission (GTC) Relocation** – Bill Crowder introduced Herb Payne, Bill Brice and Tony Chapel with GTC.
  - Herb Payne provided general project status update
6. **Road Relocation** – J. Parker reviewed the following:

- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
  - Grading 80% complete
  - Bridge No. 2 substructure in progress
  - Review progress photos
  - Projected completion: August, 2015
- **Mount Paron Church Road Culvert. (ER Snell)**
  - Notice to proceed: September 3, 2013
  - Clearing and grubbing complete.
  - Road closed, detour route established, BOE/Public Safety notified
  - Construction of concrete box culvert pending
  - Review progress photos
  - Project completion: April 2014.
- **Miscellaneous Road Improvements (Termination /Cul-de-sacs):**
  - Advertised for bids: April 2014

7. **Raw Water Intake Facility (AllSouth Constructors, Inc)** – Jimmy Parker reviewed the following:

- Clearing and grubbing: 100% complete
- Grading underway
- Intake structure formwork to begin November 2013
- Review progress photos
- Construction: May 2013 – August 2014

8. **Other Business**

- Discuss groundbreaking ceremony – Board discussed the following:
  - tentative: October 4, 2013 at 10:30am
  - Review/discuss draft invitation
  - Deadline to submit invitation list: September 19
  - Discussed event planning
- Board discussed educational signage at Heritage Park and Oconee Veteran's Park

9. **Public Comment** – None.

10. **Executive Session**

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

Next meeting date is November 19, 2013.

11. **Adjourn:** Board adjourned.