

## Meeting Minutes – Hard Labor Creek Reservoir Management Board

Date: 1:00 p.m., Tuesday, January 21, 2014

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

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

Others Present: Bill Crowder Chris Thomas John Caudill  
Jimmy Parker Neal Jackson Chuck Horton  
Chip Ferguson Lee Becker  
Morris Jordan Shirlene Huff

1. **Review/Approval of November 19, 2013 Meeting Minutes.**  
Approved unanimously – motion by Palmer, second by Benko.
2. **Project Financing/Budget.**
  - Review Monthly Construction Budget Reports for November and December 2013. Jimmy 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).
  - Property Management/ Maintenance.
    - Discuss remnant property and disposition of existing house acquired from tax parcel 185-70 (Sells) – Board discussed options for this property which will be landlocked by the reservoir pool. Neal Jackson reported that no adjacent landowners are interested in purchasing the existing house. Before house can be demolished, an asbestos survey must be done. PPI requested approval to do an addendum to the contract with BCP Environmental to perform an asbestos survey on the house and shed on the property at a price of \$850. Bill Crowder commented that this is a destructive process. Motion to proceed with the asbestos survey for \$850 was made by Luke, second by Palmer, passed unanimously.
4. **Dam/Reservoir Construction** – Jimmy Parker reviewed.
  - Principal Spillway Foundation: 50% Complete
  - Concrete Riser Structure: 10% Complete
  - Blasting and Excavation for Chute Spillway: 60% Complete
  - Principal Spillway Pipe to be delivered in February 2014
  - Discussion and review of photos from December 22, 2013 Coffey Dam Breach
    - 3.4” of rainfall over 19-hour period

- Sole responsibility of Contractor
  - Layne Heavy Civil submitted revised “Control of Water” Plan
  - Cofferd Dam to be back on Friday, January 24, 2014
  - Lost 45-60 working days
  - Reviewed progress photos
5. **Georgia Transmission (GTC) Relocation** – J. Parker provided status update:
- GTC close to finalizing acquisition. Bill Crowder stated the construction crews are scheduled for the relocation in March-April.
6. **Road Relocation** – J. Parker reviewed the following:
- **Social Circle-Fairplay Road Relocation (ER Snell Contractor, Inc.)**
    - Bridge No. 2
      - i. End Fill Embankment in Progress
      - ii. Bent 6 Foundation Construction: February 2014
    - PPI requested authorization for Change Order with E.R. Snell for Bridge 2, Bent 6 Foundation Modifications, not to exceed \$5,000 (worst case).
    - Benko moved to authorize the Change Order, not to exceed \$5,000, second by Saxon, approved unanimously
    - Reviewed progress photos
    - Projected completion: March 2015 (contract provides for August 2015)
  - **Mount Paron Church Road Culvert. (ER Snell)**
    - Construction of concrete box culvert complete
    - Backfilling 80% complete
    - PPI recommended approval of a Change Order in the amount of \$10,000 for additional material testing services by Golder Associates due to problems with the fill material (moisture, etc.)
    - Palmer moved to approve Change Order in the amount of \$10,000, second by Luke, approved unanimously.
    - Project completion: April 2014.
  - **Miscellaneous Road Improvements (Termination /Cul-de-sacs):**
    - Advertise for bids: January 15, 2014
    - Bids to be received: February 14, 2014
    - Notice to Proceed: April 2014
    - Completion: September 2014
7. **Raw Water Intake Facility (AllSouth Constructors, Inc)** – Jimmy Parker reviewed the following:
- Grading complete
  - Base slab complete, wall construction underway
  - Reviewed progress photos
  - Project Completion: August 2014

8. **Mitigation:**

- Discussed proposal from Register-Nelson for Year 3 and 4 Mitigation Monitoring at Heritage Park
- Benko moved to accept proposal from Register-Nelson for an amount not to exceed \$54,550 for mitigation monitoring at Heritage Park, second by Palmer, approved unanimously
- Discussed letter to USACOE requesting extension of time to complete project.

9. **Future Recreation**

- Discussed plan to schedule public meeting of Recreation Committee within the next 2 or 3 weeks.

10. **Other Business**

- Discussed proposal from Brown Web Design for Website Update
- Luke moved to approve Brown Web Design to update website for \$5,000, second by Palmer, approved unanimously.

11. **Public Comment** – No public comment.

12. **Executive Session**

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

Next meeting date is February 18, 2014.

13. **Adjourn:** Board adjourned.