



Joint Meeting of the Hard Labor Creek Reservoir Management Board and Walton County Water & Sewerage Authority

1:00 PM, Tuesday, May 11, 2021

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of November 18, 2020 Meeting Minutes**
- 3. WCWSA Review/Approval of November 18, 2020 Meeting Minutes**
- 4. Public Comment: *(3 Minute Time Limit)***
- 5. Nomination and Election of Reservoir Management Board Officers for 2021-2022 *(Chairman and Vice Chairman)***
- 6. Nomination and Election of Walton County Water and Sewerage Authority Officers for 2021-2022 *(Chairman, Vice Chairman, and Secretary)***
- 7. Project Financing/Budget:**
 - Review Construction Budget for Q2 and Q3 of FY 2021 *(Oct 2020 thru Mar 2021)*
- 8. Reservoir Management:**
 - Discuss corrosion and breakage of buoy line cables/clamps. Consider authorization for PPI to solicit pricing for replacement of the buoy line cables, clamps and anchor connections.
 - **Consider Dam Site Mowing Quote submitted by J&M Unique Septic Systems LLC; in the amount of \$10,004.50.**
 - Discuss status of the Boat Ramp Restroom Facility punch list items (S&H Construction).

9. Apalachee River Intake:

- Review/discuss status of Presley FERC permit surrender process (Chip Ferguson)
- **Consider Proposal from Nelson Environmental for the preparation of a Photographic Archival Record (PAR) document for the High Shoals Hydroelectric Plant; in an amount not to exceed \$17,983.88.**
- Discuss GEFA review and approval of Apalachee River Intake land acquisition
- Design of River Intake Structure to resume June 2021 (Jacobs Engineering)

10. Other Discussion Items:

- Consider Re-Appointment of Executive Committee to review and authorize general business matters

11. Executive Session: *None*

12. Adjourn

Next Regular RMB/WCWSA Meeting Date: ***Called Meeting as Required***