



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

1:00 PM, Thursday, March 3, 2022

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of August 11, 2021 Meeting Minutes**
- 3. WCWSA Review/Approval of August 11, 2021 Meeting Minutes and November 16, 2021 Meeting Minutes**
- 4. Public Comment: *(3 Minute Time Limit)***
- 5. Project Financing/Budget:**
 - Review Construction Budget for Q1 and Q2 of FY 2022 *(July 2021 thru Dec 2021)*
 - Discuss status of State Fiscal Recovery Fund Grant Application for design and construction of the initial Hard Labor Creek Water Treatment Facility.
- 6. Reservoir Management:**
 - **Authorize PPI to solicit proposals for annual dam site mowing, and authorization for Executive Committee to review and approve the lowest and best bid.**
 - **Consider proposal from Nelson Environmental, Inc. for 2022 Biomonitoring and Habitat Assessment**
 - Review 2021 Annual Report for Hard Labor Creek – Flow, Water Quality and Biological Monitoring – Submitted to USACE on February 9, 2022
 - Review 2021 Annual Report for Walton County Stream Buffer Protection – Submitted to USACE on February 9, 2022

7. Apalachee River Intake:

- Review/discuss status of Presley FERC permit surrender process (Chip Ferguson)
- Apalachee River Intake Facility Stream Buffer Variance approved by Georgia EPD on January 31, 2022.
- Construction plans complete and ready for permitting, subject to FERC permit surrender and final land acquisition.
- **Consider 5-Year Agreement (2022 – 2026) with USGS for Operation and Maintenance of Stream Flow Gauge 02218900, located on the Apalachee River at Snows Mill Road in the amount of \$77,800.00.** Annual operation and maintenance of the stream gauge is required under current Georgia EPD Water Withdrawal Permit Conditions.

8. Other Discussion Items:

9. Executive Session: *None*

10. Adjourn

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