



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

1:00 PM, Tuesday, September 13, 2022

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of August 3, 2022 Meeting Minutes**
- 3. WCWSA Review/Approval of August 3, 2022 Meeting Minutes**
- 4. Public Comment: *(3 Minute Time Limit)***
- 5. Project Financing/Budget:**
 - Consider approval of Bond Resolution (a) authorizing the issuance of the Walton County Water and Sewerage Authority Revenue Bonds (Walton-Hard Labor Creek Reservoir Water Treatment Facility Project), Series 2022, (b) authorizing and approving an intergovernmental contract between Walton County and the Walton County Water and Sewerage Authority and (c) authorizing and approving other related matters.
 - Consider approval of prepayment of all or a portion of the outstanding principal amount of the Walton County Water and Sewerage Authority Water and Sewerage Revenue Bonds Series 2013.
- 6. Dam and Reservoir Management:**
 - Consider approval of Engineering Services Proposal from Schnabel Engineering for Post-Construction Dam Monitoring through June 2024, in an amount not to exceed \$20,000.

7. Water Treatment Facility

- Consider approval of Professional Services Agreement with Jacobs Engineering Group, Inc. for Permitting Services, Source Water Assessment Plan, and Source Water Quality Analysis in an amount not to exceed \$67,600 (*Tasks 1 thru 4 ONLY*).
- Consider Authorization for PPI to prepare and distribute a Request for Qualifications for Water Treatment Facility Design Services, to be reviewed and ranked by the Executive Committee. Recommendations to be presented to both Boards for formal approval at a later date.
- Consider Authorization for PPI to prepare and distribute a Request for Qualifications for Construction Manager at Risk Services, to be reviewed and ranked by the Executive Committee. Recommendations to be presented to both Boards for formal approval at a later date.

8. Apalachee River Intake:

- Review/discuss status of Presley FERC permit surrender process and 08/16/22 Dam Inspection Report.
- Construction plans complete and ready for permitting, subject to FERC permit surrender and final land acquisition.

9. Recreation:

- Walton County will receive bids for mechanical mulching and brush clearing at the Hard Labor Creek Recreation Area on 09/13/22. (*For Information Only*)

10. Other Discussion Items:

11. Executive Session: *None*

12. Adjourn

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