



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

1:00 PM, Monday, February 6, 2023

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of December 13, 2022 Meeting Minutes**
- 3. WCWSA Review/Approval of December 13, 2022 Meeting Minutes**
- 4. Public Comment: (3 Minute Time Limit)**
- 5. Project Financing/Budget:**
 - Review Construction Budget for Q1 and Q2 of FY 2023 (*July 2022 thru December 2022*)
- 6. Water Treatment and Transmission System Facilities**
 - **Water Transmission System Design Services RFQ:** Consider Executive Committee recommendation to shortlist and request competitive pricing from the three highest ranked firms for engineering design services related to the proposed water transmission system improvements under Phase I.
 - **Water Treatment Facility Design Services Proposal:** Review and consider approval of the detailed Scope of Work and Not-to-Exceed Fee Proposal from Jacobs Engineering for engineering design, permitting and construction phase services on the proposed 16 MGD Water Treatment Facility; subject to final legal review of final contract terms and conditions.
 - **Construction Manager at Risk RFP:** Proposals will be received by the WCWSA on Tuesday, March 14, 2023.

7. Apalachee River Intake:

- FERC Order Approving Surrender of License for High Shoals Hydro approved on December 28, 2022.
- Thomas Brothers Hydro to provide proposal to decommission existing hydro facility per the FERC Order (See page 9, Order B).
 - Close the steel head gates, plug and abandon penstock inlet
 - De-energize the turbine unit and all ancillary mechanical and electrical equipment.
 - Remove wooden flashboards from upper dam
- Apalachee Intake construction plans complete and ready for permitting, subject to FERC permit surrender compliance and final land acquisition.

8. Dam and Reservoir Management:

- Review 2022 Annual Report for Hard Labor Creek – Flow, Water Quality and Biological Monitoring – Submitted to USACE February 2023
- Review 2022 Annual Report for Walton County Stream Buffer Protection – Submitted to USACE February 2023
- Consider authorization for PPI to solicit pricing for 2023 Dam Mowing Services.

9. Other Discussion Items:

10. Executive Session: *None*

11. Adjourn

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