



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

1:00 PM, Tuesday, April 11, 2023

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of February 6, 2023 Meeting Minutes**
- 3. WCWSA Review/Approval of February 6, 2023 Meeting Minutes**
- 4. Public Comment: *(3 Minute Time Limit)***
- 5. Project Financing/Budget:**
 - Review Construction Budget *(January and February 2023)*
- 6. Water Treatment and Transmission System Facilities**
 - **Water Transmission System Design Services:** Consider Executive Committee recommendation to award the contract for Water Transmission Main Design Services to Engineering Strategies, Inc. (ESI); based on their proposed hourly not to exceed fee of \$597,224.38.
 - **Construction Manager at Risk (CMAR) RFP:** Consider Executive Committee recommendation to authorize contract and final fee negotiations with Archer Western Construction for Construction Manager at Risk services for the Hard Labor Creek Water Treatment Facility.
 - Discuss status of contract execution with Jacobs Engineering for design services related to the Hard Labor Creek Water Treatment Facility.

7. Apalachee River Intake:

- FERC Order Approving Surrender of License for High Shoals Hydro approved on December 28, 2022.
- Review and discuss Thomas Brothers Hydro proposal in the amount \$126,958.00 to execute all decommissioning items 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
- Chip Ferguson working with the Presley's legal counsel to draft an agreement for the execution and reimbursement of required decommissioning activities
- 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 2023 Mowing and Maintenance bids received March 24, 2023. Consider award of contract to Lead Foot Mulching and Grading at the low bid amount of \$21,126.00, including both the spring and fall mowing cycles.
- Authorize PPI to solicit proposals for buoy maintenance and hardware reinstallation at the Hard Labor Creek Regional Reservoir Principal Spillway and Labyrinth Weir/Chute Spillway.

9. Other Discussion Items:

- Consider authorization of \$2,000 payment directly to Wesley Howard for livestock fence repair adjacent to the reservoir off Howard Road, due to damage caused by fallen trees from within the reservoir pool. The Executive Committee previously approved a repair quote from Roberts Fence Company in the amount of \$2,000 to complete these repairs, however that vendor has declined to complete the work.

10. Executive Session: *None*

11. Adjourn

Next Regular RMB/WCWSA Meeting Date: ***May 9, 2023 at 1:00 PM***