



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

1:00 PM, Thursday, October 19, 2023

Agenda

- 1. Consider Adoption of Meeting Agenda**
- 2. RMB Review/Approval of August 1, 2023 Meeting Minutes**
- 3. WCWSA Review/Approval of August 1, 2023 Meeting Minutes**
- 4. Public Comment: *(3 Minute Time Limit)***
- 5. Project Financing/Budget:**
 - Review Construction Budget *(Q4 FY 2023)*
- 6. Water Treatment and Transmission System Facilities**
 - Discuss Status of Water Treatment Facility Design and 30% Cost Projections from Jacobs Engineering and Archer-Western.
 - **Consider Executive Committee Recommendation to revise design capacity to 12 MGD due to budgetary concerns.**
- 7. Apalachee River Intake:**
 - Review land acquisition status of Apalachee Intake site and FERC decommissioning activities by Thomas Brothers Hydro.
 - Discuss anticipated construction schedule and recommended GEFA Loan extension request.
 - Apalachee Intake construction plans complete and ready for permitting, subject to FERC permit surrender compliance and final land acquisition.

8. Dam and Reservoir Management:

- Consider approval of proposal from Nelson Environmental for the required 2024 HLC Annual Downstream Geomorphology and Habitat Survey of Hard Labor Creek in an amount not to exceed \$_____.

9. Other Discussion Items:

10. Executive Session: *None*

11. Adjourn

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