



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

10:00 AM, Wednesday, June 26, 2024

Agenda

1. **Consider Adoption of Meeting Agenda**
2. **RMB Review/Approval of March 21, 2024 Meeting Minutes**
3. **WCWSA Review/Approval of March 21, 2024 Meeting Minutes**
4. **Public Comment: (3 Minute Time Limit)**
5. **Project Financing/Budget:**
 - Review Construction Budget (*January 2024 – April 2024*)
6. **Water Treatment Facility**
 - Anticipated Design and Construction Schedule:

• 90% Construction Plans	07/19/2024
• Final GMP From AW to WCWSA	09/20/2024
• Permits obtained/issued for construction plans	11/15/2024
• Construction Notice to Proceed	11/22/2024
• 30 Month Construction Duration	
 - **Authorize PPI to prepare and submit a GEFA Loan Application in the amount of \$_____ for the balance of anticipated project costs and inflationary expenses.**
 - Discuss local Community Outreach Event for subcontractor pricing (Late July 2024)
7. **Finished Water Transmission System**
 - Design Status:
 - 90% Phase 1 Plans received 6/14/2024
 - Phase 1 Easement Exhibits: 6/28/2024
 - Anticipated Schedule:
 - 90% Phase 2 Plans due 8/1/2024
 - Phase 2 Easement Exhibits: 8/15/2024
 - 90% plans due 09/11/2024
 - Construction Pending Easement Acquisition
 - **Consider Executive Committee Recommendations:**
 - **Award contract for Property Appraisal Services to BM&K, Inc. in the low bid amount of \$1,450 per parcel**
 - **Award contract for Land Acquisition Services to BM&K, Inc. in the low bid amount of \$1,550 per parcel, and \$200/hour for expert testimony in condemnation proceedings, if required.**

8. Apalachee River Intake:

- Review land acquisition status of Apalachee Intake site and FERC decommissioning.
- Apalachee Intake construction plans complete and have been submitted for permitting. Final land acquisition subject to FERC permit surrender approval.

9. Dam and Reservoir Management:

- Request for Proposals issued for trapping services at the dam site.
- **Authorize The Hard Labor Creek Executive Committee to review and award the contract for trapping services based on the proposals received.**

10. Other Discussion Items:

11. Executive Session: *None*

12. Adjourn

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