

**Summary of Actions Taken at the December 13, 2022 Meeting of the
Walton County Water and Sewerage Authority**

- Consider Adoption of Meeting Agenda – **APPROVED**.
- WCWSA Review/Approval of October 4, 2022 Meeting Minutes -- **APPROVED**
- 404 Permit Compliance: Consider approval of proposal from Nelson Environmental for required 2023 Hard Labor Creek Biomonitoring and Habitat Assessments, in the amount of \$32,923.05. -- **APPROVED**
- Water Treatment and Transmission Facilities:
 - Following Executive Committee review, consider committee recommendation to select Jacobs Engineering Group, Inc. to provide professional engineering services for the Hard Labor Creek Water Treatment Facility. -- **APPROVED**
 - Consider approval of proposal from Jacobs Engineering to prepare, update and submit the Basis of Design Report (BODR) for the proposed 16 MGD conventional water treatment facility, in the amount of \$156,100. (*Task 5*) -- **APPROVED**
- Reservoir Recreation:
 - Consider approval of Intergovernmental Agreement between Walton County Water & Sewerage Authority and Walton County Board of Commissioners for future operation and maintenance of the Reservoir Recreation Facilities and adjacent property. -- **APPROVED**