

Summary of Actions Taken at August 1, 2023 and October 19, 2023
Meeting of the Walton County Water and Sewerage Authority

- Consider Adoption of Meeting Agenda – **APPROVED**
- WCWSA Review/Approval of June 27, 2023 Meeting Minutes – **APPROVED**
- WCWSA Review/Approval of August 1, 2023 Meeting Minutes – **APPROVED**
- Approval of Bond Resolution for the issuance of the Walton County Water and Sewerage Authority Revenue Bonds (Oconee-Hard Labor Creek Reservoir Project), Series 2023 and other related items. – **APPROVED**
- Approval of Third Modification of Promissory Note and Loan Agreement for GEFA Loans WS12L20WR and WS12L21WR – **APPROVED**
- Water Treatment and Transmission System Facilities: Consider approval of proposal from R.S. Webb & Associates for the completion of an Archeological and Historic Resources Survey of the Water Treatment Facility site at a cost not to exceed \$16,506.00. – **APPROVED**
- Water Treatment and Transmission System Facilities: Consider approval of Walton EMC Letter of Agreement for Electrical Service to the Water Treatment Facility. – **APPROVED**
- Authorize PPI to issue a Request for Qualifications for Water Treatment Facility Operations and Pre-Construction Services. – **APPROVED**
- Consider Executive Committee Recommendation to revise design capacity to 12 MGD due to budgetary concerns. – **APPROVED**

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 \$34,470.43. – **APPROVED**