

Summary of Actions Taken at the June 27, 2023
Meeting of the Walton County Water and Sewerage Authority

- Consider Adoption of Meeting Agenda – **APPROVED**.
- WCWSA Review/Approval of April 11, 2023 Meeting Minutes – **APPROVED**
- WCWSA appointed Mr. Jeff Robertson as Secretary. – **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. (Work authorized on 6/1/23 by HLC Executive Committee due to ARPA Grant requirements) – **APPROVED**
 - 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**