

**Summary of Actions Taken at the April 11, 2023**  
**Meeting of the Walton County Water and Sewerage Authority**

- Consider Adoption of Meeting Agenda – **APPROVED**.
- WCWSA Review/Approval of February 6, 2023 Meeting Minutes – **APPROVED**
- Water Treatment and Transmission System Facilities:
  - Water Transmission System Design Services: Consider Executive Committee recommendation to award the contract for Water Transmission Main Design Services to Engineering Strategies, Inc. (ESI); based on their proposed hourly not to exceed fee of \$597,224.38. – **APPROVED**
  - Construction Manager at Risk (CMAR) RFP: Consider Executive Committee recommendation to authorize contract and final fee negotiations with Archer Western Construction for Construction Manager at Risk services for the Hard Labor Creek Water Treatment Facility. – **APPROVED**
  - Consider authorization for CHA to complete a bridge load rating analysis and design of supports/hangers for installation of 3-phase power service under the 750’ bridge crossing the reservoir to the Water Treatment Facility site, not to exceed \$17,000. – **APPROVED**
- Review and discuss Thomas Brothers Hydro proposal in the amount \$126,958.00 to execute all decommissioning items per the FERC Order. – **BOARD APPROVED REIMBURSEMENT OF DECOMMISSING EXPENSES TO HIGH SHOALS HYDRO**
- Review 2023 Mowing and Maintenance bids received March 24, 2023. Consider award of contract to Lead Foot Mulching and Grading at the low bid amount of \$21,126.00, including both the spring and fall mowing cycles. – **APPROVED**
- Authorize PPI to solicit proposals for buoy maintenance and hardware reinstallation at the Hard Labor Creek Regional Reservoir Principal Spillway and Labyrinth Weir/Chute Spillway. – **APPROVED**
- Consider authorization of \$2,000 payment directly to Wesley Howard for livestock fence repair adjacent to the reservoir off Howard Road, due to damage caused by fallen trees from within the reservoir pool. The Executive Committee previously approved a repair quote from Roberts Fence Company in the amount of \$2,000 to complete these repairs, however that vendor has declined to complete the work. – **APPROVED**