<u>Summary of Actions Taken at the August 11, 2021 Meeting of the</u> <u>Walton County Water and Sewerage Authority</u>

- Agenda of August 11, 2021 Meeting Approved.
- May 11, 2021 Meeting Minutes Approved.
- Approved Addendum No. 1 with EDEC, Inc. related to electrical engineering services for the HLC level monitoring station in the amount of \$600.00
- Approved quotes for buoy line replacement cable and clamp materials in the amount of \$16,824.80.
- Approved proposal from Jacobs for the HLC Reservoir Source Water Quality Assessment in an amount not to exceed \$130,000.00.
- Approved Dam Site Mowing Quote of J&M Septic Systems LLC in the amount of \$10,004.50.
- Approved proposal from BCP Environmental, LLC for the completion of NESHAP Asbestos Surveys on three dilapidated mobile homes to be removed from the Apalachee River intake site in the amount of \$2,250.00.
- Approved purchase of 0.8 wetland mitigation credits from Big Sandy Creek, LLC in the amount of \$68,000.00.
- Approved Precision Planning, Inc. to obtain quotes for decommissioning the existing High Shoals Hydro Intake.
- Approved engagement agreement with Gilbert, Harrell, Summerford & Martin, PC for assistance with Federal Recovery Grant Fund application.
- Approved the acquisition of quotes for select timber harvesting of future water treatment facility site and other surplus property and authorized Executive Committee to award contract to top bidder.