



## Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, June 17, 2014

### Agenda

1. **RMB Review/Approval of April 22, 2014 Meeting Minutes**
  
2. **WCWSA Review/Approval of April 22, 2014 Meeting Minutes**
  
3. **Project Financing/Budget:**
  - Review Monthly Construction Budget Reports (April/May 2014)
  - **Consider approval of FY 2015 Construction Budget**
  - Update on 2014 GEFA Loan

4. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>158</b>	<b>95%</b>	<b>2,414</b>	<b>97.5%</b>
Under Negotiation	6	4%	38	1.5%
Remaining	3	1%	17	1%
<b>Total Required</b>	<b>167</b>	-----	<b>2,469</b>	-----

- **Monthly Progress Update:**
  - 9 Stream Easements Remaining, Currently Under Negotiation
  - Total Acreage Closed/Under Negotiation: **2,452 Acres (99%)**
  - **See Land Acquisition Status Map Attached**

- **Property Management/Maintenance:**

- Consider approval of quote provided by [REDACTED] in the amount of \$ [REDACTED] for demolition of the existing house and work shed located on Tax Parcel 185-70.
- Consider approval of quote provided by Tommy L. Young, Jr. for the relocation of an existing access road on Tax Parcel 171-11, at an amount not to exceed \$18,000.

**5. Dam/Reservoir Construction:**

- 72-Inch Principal Spillway Pipe/Concrete Cradle: 100% Complete
- Concrete Riser Structure: 15% Complete
- Blasting and Excavation for Chute Spillway: 75% Complete
- Reservoir Clearing: 40% Complete
- Labyrinth Weir Foundation Construction Underway
- Review progress photos
- Project Completion: March-April 2015

**6. Georgia Transmission (GTC) Relocation**

- Relocation Work Complete
- Summary of Final Costs: July 2014

**7. Roadway Relocations:**

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
  - **Bridge No. 2**
    - Bridge Deck Construction Underway
    - Anticipated Completion: June 2014
  - **Bridge No. 1:** Construction to Begin July 2014
  - Review progress photos
  - Project Completion: March 2015 (*Contract: August 2015*)
- **Mount Paron Church Road Culvert:**
  - Construction 98% complete, Final cleanup/grassing underway
  - Road re-opened to traffic April 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
  - Notice to Proceed: April 15, 2014
  - Pending partial opening of Social Circle-Fairplay Road
  - Completion: November 2014

**8. Raw Water Intake Facility:**

- Wall Construction: 100% Complete
- Pipe Supports and Top Slab Formwork: 10% Complete
- Review progress photos
- Consider Change Order No. 1 with Allsouth Constructors, Inc. for pre-drilling of piles for the Water Intake Structure bridge foundation in the amount of \_\_\_\_\_.
- Project Completion: August 2014

**9. Project Mitigation:**

- Discuss Georgia Power Easement Request (*Means Creek Stream Buffer*)
- Consider authorization for repairs to the existing Sonde Water Quality Monitoring Unit at a cost not to exceed \$1,600 (*Quote provided by In-Situ Inc.*)
- Consider Register-Nelson Addendum for FY 2015 Bio-Monitoring, Water Quality and Stream Flow Monitoring on Hard Labor Creek

**10. Recreation Committee:**

- Committee Site Visits/Evaluations: June 2014
- Assessment of Development and Operational Issues/Costs: July 2014
- Committee Findings/Recommendations to RMB: August 5, 2014
- RMB Consideration/Final Recommendations: August 19, 2014

**11. Other Business:**

- New Project Website is up: [www.hardlaborcreek.com](http://www.hardlaborcreek.com)

**12. Public Comment:**

**13. Executive Session to Discuss Land Acquisition Matters (If Required)**

**14. Adjourn**

**Next RMB Meeting Date: August 19, 2014**