



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

Tuesday, April 22, 2014

Agenda

Site Tour: 10:00 AM

Joint Meeting: 12:00 PM (*Approx.*)

1. **RMB Review/Approval of February 18, 2014 Meeting Minutes**
2. **WCWSA Review/Approval of February 25, 2014 Meeting Minutes**
3. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (February/March 2014)
 - Review DRAFT FY 2015 Construction Budget
 - **Consider Authorization to Proceed with Execution of GEFA Loan A (\$12M)**
 - Anticipate 60-day administration/execution period
 - Additional funding needed July-August 2014

4. **Land Acquisition:**

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

- **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:**
 - **Tax Parcel 185-70:** Demolition of existing house and work shed
 - PPI to solicit quotes for demolition

5. **Dam/Reservoir Construction:**

- Principal Spillway Foundation: 100% Complete
- 72-Inch Principal Spillway Pipe/Concrete Cradle: 30% Complete
- Concrete Riser Structure: 15% Complete
- Blasting and Excavation for Chute Spillway: 75% Complete
- Reservoir Clearing: 5% Complete
- Labyrinth Weir Foundation Construction Underway
- Review progress photos
- Project Completion: January 20, 2015

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

- Relocation Construction: 95% Complete
- Projected Completion: April 24, 2014

7. **Roadway Relocations:**

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - **Bridge No. 2**
 - Bent 6 Foundation Complete
 - Final Beam Placement: April 21-25
 - Bridge Deck Construction Underway
 - **Bridge No. 1:** Construction to Begin June 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
 - Final Completion: April/May 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Pre-Construction Meeting: April 8, 2014
 - Notice to Proceed: April 15, 2014
 - Completion: September 2014

8. Raw Water Intake Facility:

- Wall Construction: 100% Complete
- Pipe Supports and Top Slab Formwork in Progress
- Review progress photos
- Project Completion: August 2014

9. Project Mitigation:

- Discuss Georgia Power Easement Request (*Means Creek Stream Buffer*)
- Discuss RMB recommendation to approve reimbursement to the Oconee County Parks and Recreation Department for the relocation of a portion of the Heritage Park horse trail at a cost not to exceed \$10,000.00. (*Heritage Park Mitigation Site*)

10. Recreation Committee:

- Recreation Committee Meeting held on Thursday, February 27th
- **Georgia Department of Natural Resources (DNR):**
 - DNR will stock fish at no cost, provided public access is maintained
 - A “Fisheries Agreement” would be required
 - DNR issued recommendations on clearing limits/fish habitat
 - DNR will attend future meetings as requested, to provide support/assistance
- **Public Access Areas:**
 - **Site 1:** Located on Hennessey Tract near Future Treatment Facility
 - **Site 2:** Explore other locations with access to Pannell Road
 - Recommendation that sites include boat ramps, public parking, small picnic area, and at least one dock/pier for public fishing
 - Committee to evaluate the feasibility/costs of public walking trails, and provide recommendations to the RMB.
- **Operations:**
 - Committee is evaluating other operational matters including access management, site security, hours of operation, required staffing, permit/usage fees, etc.
 - Committee to schedule a tour of other reservoir public access areas, and provide recommendations to the RMB.

11. Other Business:

- **Discuss maintenance/patching of existing county roads used during construction:**
 - Discuss pavement failures due to construction traffic
 - **Consider approval of a Road Maintenance Budget of \$250,000, for asphalt patching and repair during the construction period. (Project Contingency)**
 - Additional resurfacing may be warranted upon project completion.

- **Project Website:** www.hardlaborcreek.com
 - Status of Website Update
 - Consider Annual Web Hosting Contract with Brown Web Design, Inc.
- **Tax Parcel 171-11: Tommy L. Young, Jr.**
 - Property owner is obtaining quotes for access road relocation

12. Public Comment:

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

14. Adjourn

Next RMB Meeting Date: June 17, 2014