



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

1:00 PM, Tuesday, August 19, 2014

Agenda

1. **RMB Review/Approval of June 17, 2014 Meeting Minutes**

2. **WCWSA Review/Approval of June 17, 2014 Meeting Minutes**

3. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (June/July 2014)
 - Update on 2014 GEFA Loan

4. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	160	96%	2,420	98%
Under Negotiation	5	3%	32	1%
Remaining	3	1%	17	1%
Total Required	168	-----	2,469	-----

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

- **Property Management/Maintenance:**
 - Sells House Demo: 90% Complete

5. Dam/Reservoir Construction:

- **Progress Update:**
 - Reservoir Clearing: 45% Complete
 - Concrete Riser Structure: 80% Complete
 - Earthen Dam Embankment: 10% Complete
 - Labyrinth Weir/Chute Spillway: 15% Complete
 - Review progress photos
- **Consider Change Order No. 1 with Layne Heavy Civil, Inc. for Wall Anchor Face Modifications**
- Project Completion: March-April 2015

6. Georgia Transmission (GTC) Relocation

- Relocation Work Complete
- Final Costs still pending from GTC

7. Roadway Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - **Bridge No. 2**
 - Opened to Traffic: July 21, 2014
 - **Bridge No. 1:**
 - Road Closure: July 21, 2014
 - Construction: 10% Complete
 - Review progress photos
 - Project Completion: March 2015 (*Contract: August 2015*)
- **Mount Paron Church Road Culvert (E.R. Snell Contractor, Inc):**
 - Road re-opened to traffic April 2014
 - Punch List Items to be Addressed
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Notice to Proceed: April 15, 2014
 - **Discuss request by property owner to eliminate proposed cul-de-sac on western Chicks Bridge Road (Lipscomb Spur).**
 - Completion: November 2014
- **Discuss Road Name Changes approved by Walton BOC (08/05/14)**

8. Raw Water Intake Facility:

- **Progress Update:**
 - Pipe Supports and Top Slab Formwork: 30% Complete
 - Access Bridge Bent 1: 90% Complete
 - 72" Intake Pipe: 25% complete
 - Review progress photos
- **Consider Change Order No. 2 with Allsouth Constructors, Inc. for additional steel and re-work required in construction of tower roof beams**
- Project Completion: August 2014

9. Recreation Committee:

- **Recreation Committee Meeting held on July 17, 2014**
 - Reviewed/discussed aerial images and layout of similar public access facilities
 - Reviewed/discussed various operational protocols, rules and regulations adopted by other local government agencies
 - Requested an evaluation of an alternate site on the west side of the reservoir
- **Review/Discuss Preliminary Concept Plans for Potential East/West Sites**
- **Review/Discuss Project Timeline:**
 - Assessment of Development and Operational Issues/Costs: August 29, 2014
 - Recreation Committee Meeting: September 4, 2014
 - Committee Findings/Recommendations to RMB: September 16, 2014
 - RMB Consideration/Final Recommendations: October 21, 2014
 - Design and Permitting: November 2014 – January 2015
 - Construction: Spring-Summer 2015

10. Other Business:

- **Consider request from Cedar Lake Farms (Homer Wood) regarding compensation in lieu of fence installation along the buffer area.**

11. Public Comment:

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

13. Adjourn

Next RMB Meeting Date: October 21, 2014