



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

1:00 PM, Tuesday, October 21, 2014

Agenda

1. **RMB Review/Approval of August 19, 2014 Meeting Minutes**

2. **WCWSA Review/Approval of August 19, 2014 Meeting Minutes**

3. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (August/September 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**

5. Dam/Reservoir Construction:

- **Progress Update:**
 - Reservoir Clearing: 57% Complete (720 Acres)
 - Concrete Riser Structure: 80% Complete
 - Earthen Dam Embankment: 35% Complete
 - Labyrinth Weir/Chute Spillway: 25% Complete
 - Review progress photos
- **Burning of clearing debris underway – Coordination with WCFR and SCFD**
- **Consider request for contract time extension from Layne Heavy Civil related to “flooding conditions” which occurred on December 23, 2013**
- **Consider Change Order Request from Layne Heavy Civil related to excavation for the 72-inch principal spillway pipe seal slab**
- **Discuss probable extension of Resident Inspection Services (Schnabel Engineering)**
- **Project Completion: March-April 2015**

6. Roadway Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - **Bridge No. 1:**
 - Construction: 15% Complete
 - Bridge Embankment Fill Complete
 - Bridge Foundation Construction to begin 10/21/14
 - Review progress photos
 - Project Completion: August 2015
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - “Old” Social Circle-Fairplay Road to be closed 10/20/14
 - Construction to begin 10/21/14
 - Completion: December 2014

7. Raw Water Intake Facility:

- **Progress Update:**
 - Pipe Supports and Top Slab Formwork: 90% Complete
 - Access Bridge Bent 1: 90% Complete
 - 72” Intake Pipe: 75% complete
 - Review progress photos
- **Project Completion: November 2014**

8. Reservoir Recreation:

- **Review/Discuss Recreation Site Concept Plan**
- **Review/Discuss Recommended Project Phasing/Costs**
 - **Phase I: Reservoir Fill Stage (2015-16)**
Grading and base for entrance road and parking area, Construct boat ramp and boat dock, Install main gate to restrict access
 - **Phase 2: Public Access (2018)**
Asphalt paving on entrance road and parking area, Construct restroom facilities and permit kiosk
 - **Phase 3: Passive Park by Walton County only (TBD)**
Construct loop road, parking areas, fishing pier, walking trails, etc.
- **Review/Discuss Projected Timeline:**
 - RMB Consideration/Final Recommendations: October 21, 2014
 - Design and Permitting: November 2014 – January 2015
 - Phase I Construction: Spring-Summer 2015

9. Other Business:

- **Consider nomination and election of RMB Officers for 2015** (Chair & Vice-Chair)
- **Discuss next RMB/WCWSA meeting date:** December 9th or 16th?

10. Public Comment:

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

12. Adjourn

Next RMB Meeting Date: December ____, 2014