



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, December 16, 2014

Agenda

1. RMB Review/Approval of October 21, 2014 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (October/November 2014)

3 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**

4. Dam/Reservoir Construction:

- **Progress Update:**
 - Reservoir Clearing: 75% Complete (950 Acres)
 - Concrete Riser Structure: 85% Complete
 - Earthen Dam Embankment: 70% Complete
 - Labyrinth Weir/Chute Spillway: 50% Complete
 - Review progress photos
- **Discuss Open Burn Waiver granted by Georgia EPD**
- **Discuss Installation of Dam Safety/Debris Barrier**
- **Discuss Pond Improvements on Parcel 171-06**
- **Consider Addendum to Schnabel Engineering Agreement for Additional Construction Inspection Services**
- **Project Completion: March-April 2015**

5. Roadway Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Bridge No. 1: 25% Complete
 - Review progress photos
 - Project Completion: August 2015
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Construction Status: 10% Complete
 - Completion: March 2015

6. Raw Water Intake Facility:

- **Progress Update:**
 - Pipe Supports and Top Deck Slab: 95% Complete
 - Access Bridge Bent 1: 30% Complete
 - 72" Intake Pipe: 100% complete
 - Review progress photos
- **Project Completion: November 2014**

7. Reservoir Recreation:

- **Review/Discuss Recommended Project Phasing/Costs**
- **Review/Discuss Projected Timeline:**
 - RMB Consideration: December 16, 2014
 - Design and Permitting: January 2015 – March 2015
 - Phase I Bid Phase: April - May 2015
 - Phase I Construction: Summer 2015
 - Phase II Construction: 2017-2018
 - Phase III – Passive Park: TBD
- **Consider authorization for PPI to proceed with design and permitting for Phase I Recreational Improvements**

8. Other Business:

- **Consider FY 2015 Budget Amendment – Additional Construction Inspection Services and Recreational Improvements**

9. Public Comment:

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

11. Adjourn

Next RMB Meeting Date: February 17, 2015