



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

Tuesday, March 24, 2015

Agenda

Site Tour: 10:00 AM

Joint Meeting: 1:00 PM

1. **RMB Review/Approval of February 17, 2015 Meeting Minutes**
2. **WCWSA Review/Approval of February 24, 2015 Meeting Minutes**
3. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (February 2015)
 - Updated Assessment of Projected Costs at Completion – April 21, 2015

4. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	161	96%	2,430	98.4%
Under Negotiation	6	3.6%	27	1.1%
Remaining	1	0.4%	12	0.5%
Total Required	168	-----	2,469	-----

- **Monthly Progress Update:**
 - 7 Stream Easements Remaining, Currently Under Negotiation
 - **See Land Acquisition Status Map Attached**

5. Dam/Reservoir Construction:

- **Progress Update:**
 - Reservoir Clearing: 100% Complete (1,100 Acres)
 - Concrete Riser Structure: 99% Complete
 - Earthen Dam Embankment: 98% Complete
 - Labyrinth Weir/Chute Spillway: 80% Complete
 - Review progress photos
- Tentative schedule to initiate reservoir impoundment: April/May 2015
- Consider Change Order No. 4 with Layne Heavy Civil, Inc. for private pond dam modifications required due to reservoir construction on tax parcel 169-24B (Cedar Lake Farms)
- Projected Completion: May 2015

6. Roadway Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Bridge No. 1: 85% Complete
 - Bridge Approaches: 80% Complete
 - Review progress photos
 - Discuss Bridge No. 2 Deck Joint Repair
 - Project Completion: August 2015
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Construction Status: 50% Complete
 - Asphalt Paving: March 20, 2015
 - Completion: April 2015

7. Raw Water Intake Facility:

- **Progress Update:**
 - RWIS 98% Complete
 - Final deck finish, fencing, access drive, cleanup and grassing pending
 - Review progress photos
- Project Completion: April 2015

8. Reservoir Recreation:

- Design of Phase I Public Access/Recreational Improvements Underway
 - Site grading and construction of the boat ramp only
- Design/Permitting: 75% Complete
- Bid Phase: May-June 2015
- Construction: July-October 2015

9. Mitigation Monitoring:

- Review 2014 Annual Report for Hard Labor Creek Flow, Water Quality and Biological Monitoring – Submitted to USACOE on February 16, 2015
- Review 2014 Annual Report for Walton County Stream Buffer Protection – Submitted to USACOE on February 16, 2015

10. Other Business:

- **Discuss post construction assessment, repair and/or resurfacing of local roads**
 - Preliminary Road Evaluation with Walton Public Works – March 19, 2015
 - **Insert Preliminary Findings.....**
 - PPI to prepare condition assessment and estimate of remediation costs
- **Discuss proceeding with preliminary design for future Water Treatment Facility**
 - 50% design to establish footprint of facility/structures, phasing alternatives, equipment selection, and projected construction costs

11. Public Comment:

12. Executive Session: *(If Required)*

13. Adjourn

Next RMB Meeting Date: April 21st, 2015