



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, May 19, 2015

Agenda

1. **RMB Review/Approval of April 21, 2015 Meeting Minutes**

2. **Project Financing/Budget:**

- Review Monthly Construction Budget Reports (April 2015)

3. **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**

4. Dam/Reservoir Construction:

- **Progress Update:**
 - Concrete Riser Structure: 99% Complete
 - Earthen Dam Embankment: 99% Complete
 - Labyrinth Weir: 100% Complete
 - Chute Spillway: 90% Complete
 - Review progress photos
- Tentative schedule to initiate reservoir impoundment: June 2015
- Projected Completion: June 2015

5. Roadway Construction/Relocation:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Construction Status: 98% Complete
 - Project Completion: August 2015
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Construction Status: 98% Complete
 - Completion: May 2015
- **Post Construction Repair and Resurfacing of Local Roads:**
 - Request for Proposals: May 17th
 - Proposals Received: June 4th
 - Board Consideration: June 16th
 - Road Patching/Repair: July 15th thru September 16th, 2015

6. Raw Water Intake Facility:

- **Progress Update:**
 - RWIF 99% Complete
 - Punch list items pending
 - Review progress photos
- Project Completion: May 2015

7. Reservoir Recreation:

- Design/Permitting: 95% Complete
- Bid Phase: June-July 2015
- Construction: August-December 2015

8. Water Treatment and Transmission Facilities:

- **Discuss Preliminary Design of Future Water Treatment and Transmission Facilities**
 - **Schematic Design (30%): \$625,000**
 - Survey, geotechnical, preliminary site plan, process flow diagram/narrative, preliminary equip. list, hydraulic analysis, conceptual layout of bldgs/structures, schematic transmission system routing analysis
 - **Overview of Sub-Committee Meeting held on May 19th, 2015**

9. Other Business:

- **Consider proposal from Nelson Environmental for Hard Labor Creek Biological Monitoring and Habitat Assessment**
- **REMINDER** – Joint RMB/WCWSA meeting on June 16th, 2015 to consider the proposed FY 2016 Construction Budget

10. Public Comment:

11. Executive Session: *(If Required)*

12. Adjourn