



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

1:00 PM, Tuesday, June 16, 2015

Agenda

1. RMB Review/Approval of May 19, 2015 Meeting Minutes
2. WCWSA Review/Approval of May 26, 2015 Meeting Minutes
3. Project Financing/Budget:
 - Review Monthly Construction Budget Reports (May 2015)
 - Consider Approval of FY 2016 Construction Budget

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:**
 - Concrete Riser Structure: 99% Complete
 - Earthen Dam Embankment: 99% Complete
 - Chute Spillway: 95% Complete
 - Review progress photos
- Tentative schedule to initiate reservoir impoundment: July/August 2015
- **Consider Purchase of Ultrasonic Level Sensor for Required Hard labor Creek Downstream Flow Monitoring (ISCO 2110 - \$4,694.50)**
- Projected Completion: July 2015

6. 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: June 2015
- **Post Construction Repair and Resurfacing of Local Roads:**
 - Four (4) Proposals Received: June 4th
 - **Consider Recommendation of Award to Pittman Construction Company at the Unit Price Bid of \$93.70/Ton.**
 - Road Patching/Repair: July 15th thru September 16th, 2015

7. Raw Water Intake Facility:

- **Progress Update:**
 - RWIF 99% Complete
 - Punch list items pending

8. Reservoir Recreation:

- Design/Permitting: 96% Complete
- Bid Phase: July 2015
- Construction: August-December 2015

9. Water Treatment and Transmission Facilities – Preliminary Design:

- Preliminary Budget Projection: \$625,000
- Discuss sub-committee evaluations and recommendations for procurement of engineering services.
- **Consider Proposal from CH2M Hill for Schematic Design (30%) of the Hard Labor Creek Water Treatment Facility for an hourly not to exceed fee amount of \$480,000.**
- Additional Budget Allowance for Geotechnical/Survey: \$40,000
- PPI to re-assess transmission system routing and hydraulic analysis (2004)

10. Other Business:

- **Consider Request from Mr. William E. Lake, 2651 Mount Paran Church Road**
- RMB/WCWSA site tour following meeting

11. Public Comment:

12. Executive Session: *(If Required)*

13. Adjourn