



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, August 11, 2015

Agenda

1. **RMB Review/Approval of June 16, 2015 Meeting Minutes**

2. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (June/July 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:**
 - Riser Structure: 100% Complete
 - Earthen Dam Embankment: 99% Complete
 - Chute Spillway: 99% Complete
 - Review progress photos
- **Review Georgia EPD Safe Dams Program response to RMB request to begin early impoundment**
- Tentative schedule to initiate reservoir impoundment: August 28, 2015

5. **Roadway Construction/Relocation:**

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Construction Status: 99% Complete
 - Project Completion: August 2015
- **Mount Paron Church Road Culvert (E.R. Snell Contractor, Inc.)**
 - Construction Status: 99% Complete
 - Project Completion: August 2015
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Construction Status: 99% Complete
 - Completion: August 2015
- **Post Construction Repair and Resurfacing of Local Roads:**
 - Milling and Patching: 85% Complete

6. **Raw Water Intake Facility:**

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

7. **Reservoir Recreation:**

- Review Construction Plans / Phasing
- **Consider authorization for PPI to initiate advertisement and bidding**
- Bids Received/Award: September 2015
- Construction: October 2015 - January 2016

8. Water Treatment and Transmission Facilities:

- **Water Treatment Facility Preliminary Design (CH2M):**
 - Preliminary Design Kickoff Meeting: August 3, 2015
 - **Discuss potential dates for facility tours in September 2015**
 - 30% Design Documents: January 2016
- **Apalachee River Intake:**
 - Preliminary site evaluations underway
 - Topographic and bathymetric surveys complete
 - PPI to prepare a presentation for North High Shoals City Council on future Apalachee River withdrawal provisions

9. Environmental Mitigation:

- **Consider proposal from Nelson Environmental, Inc. for the installation of four (4) additional groundwater monitoring wells at the Apalachee River Mitigation Site, as recommended by the US Army Corps of Engineers.**

10. Other Business:

- **Consider Request from Mr. William E. Lake, 2651 Mount Paran Church Road**
- **Consider Request from Mr. Homer Wood to modify pond siphon system to conventional overflow design**

11. Public Comment:

12. Executive Session: *(If Required)*

13. Adjourn

Next RMB Meeting Date: September 15, 2015