



## Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, October 27, 2015

### Agenda

1. **RMB Review/Approval of August 11, 2015 Meeting Minutes**
  
2. **Project Financing/Budget:**
  - Review Monthly Construction Budget Reports (August/September 2015)
  
3. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>163</b>	<b>97%</b>	<b>2,435</b>	<b>98.6%</b>
Under Negotiation	4	2.4%	22	0.9%
Remaining	1	0.6%	12	0.5%
<b>Total Required</b>	<b>168</b>	-----	<b>2,469</b>	-----

- **Monthly Progress Update:**
  - **2 Additional Parcels Acquired**
  - 5 Stream Easements Remaining, Currently Under Negotiation
  - See Land Acquisition Status Map Attached

#### 4. Dam/Reservoir Construction:

- GaEPD approval to begin reservoir impoundment received September 8, 2015
- Gates closed at 10:15 AM, Wednesday, September 9, 2015
- Current Reservoir Level: \_\_\_\_\_
- Layne Heavy Civil is currently addressing punch list items
- **October 22, 2015**: Meeting with Layne Heavy Civil to discuss status of punch list items, change order requests, liquidated damages, and final project closeout.

#### 5. Roadway Construction/Relocation:

- E.R. Snell addressing final punch list items
- Borrow pit slopes and grassing remain primary concerns

#### 6. Reservoir Recreation:

- **Review/discuss bid received for phase I construction**
- Discuss timing of boat ramp construction with respect to reservoir filling
- Consider scope reduction to reduce phase I costs
- Consider contract award or authorization for PPI to re-bid

#### 7. Water Treatment and Transmission Facilities:

- **Water Treatment Facility Preliminary Design (CH2M):**
  - Water plant tours conducted on September 29, 2015
    - Forsyth County WTP: Submerged Membrane Technology
    - City of Monroe WTP: High Pressure Membrane Technology
  - HLC site visit/evaluation: October 9, 2015
  - **Consider Proposal from Golder & Associates for Geotechnical Investigation at the future Water Treatment Plant Site**
  - 30% Design Documents: January 2016
- **Apalachee River Intake:**
  - Preliminary site evaluations complete
  - PPI met with Bracewell-Presley family on September 8, 2015
  - North High Shoals City Council presentation: October 19, 2015
  - Site topographic/boundary survey underway
  - **Consider proposal from Nelson Environmental for Cultural Resources Review and USACE Coordination for Proposed Intake Site**
  - **Consider proposal from Golder & Associates to perform a preliminary geotechnical rock elevation investigation**
  - **Consider proposal from Schnabel Engineering to perform a field review/condition assessment of upper High Shoals Dam**

