



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

1:00 PM, Tuesday, January 19, 2015

Agenda

1. **RMB Nomination and Election of Officers for 2016**
 - Chairman and Vice-Chairman
2. **RMB Review/Approval of October 27, 2015 Meeting Minutes**
3. **WCWSA Review/Approval of October 27, 2015 Meeting Minutes**
4. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (October/November/December 2015)
 - Consider FY 2016 Construction Budget Amendment

5. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	164	97.6%	2,453	99.3%
Under Negotiation	3	1.8%	4	0.2%
Remaining	1	0.6%	12	0.5%
Total Required	168	-----	2,469	-----

- **Monthly Progress Update:**
 - **1 Additional Parcel Acquired (18 acres – B&W Plantation)**
 - 4 Stream Easements Remaining or Currently Under Negotiation
 - **See Land Acquisition Status Map Attached**

6. Roadway Construction/Relocation:

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

7. Dam/Reservoir Construction:

- **Current Reservoir Level: 680' MSL** (*60' of Water @ Dam, 730 Acre Pool Area*)
- Layne Heavy Civil is currently addressing punch list items
- PPI currently working with Layne/Schnabel to prepare the DRAFT Final As-Constructed Quantity Adjustment Change Order for review by the Board

8. Reservoir Recreation:

- Clearing and Grubbing 100% Complete
- Grading and Drainage 70% Complete
- Boat Ramp 80% Complete
- Entrance road, parking area, and final grassing pending
- Projected Completion: March 2016

9. Water Treatment and Transmission Facilities:

- **Water Treatment Facility Preliminary Design (CH2M):**
 - Geotechnical Investigations Underway
 - Review Preliminary Site Layout, Process Flow Diagrams, and Building Elevations (CH2M)
 - 30% Design Documents: March 2016

10. Apalachee River Intake:

- **Topographic/Boundary Survey:** Pending resolution of property line discrepancy
- **Cultural Resources:** Field work completed December 2015
- **Geotechnical:** Pending resolution of property line discrepancy
- **Dam Assessment:** Delayed due to high water levels in December/January

11. Project Mitigation:

- Review Year 4 Mitigation Monitoring Report for the Heritage Park Site
- Review Year 5 Mitigation Monitoring Reports for the Pleasant Valley Road, Rocky Branch LAS, and Oconee Veterans Park Mitigation Sites
- **Authorize PPI to solicit bids for stream buffer fencing on tax parcel 170-22 (Clegg) and 171-20 (Peters)**
- **Consider proposal from Nelson Environmental for Year 5 and 6 Mitigation Monitoring at the Heritage Park site**
- **Consider proposal from Nelson Environmental for 2016 Stream Flow, Water Quality and Biological Monitoring for Hard Labor Creek**

12. Other Business:

- **Discuss Insurance Coverage for Reservoir Assets:** Dam, RWIS, Boat Ramp, etc.
 - Property Damage and Liability
 - UOBWA has coverage through ACCG

13. Public Comment:

14. Executive Session: *(If Required)*

15. Adjourn

Next RMB Meeting Date: March 15, 2016