



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

1:00 PM, Tuesday, March 15, 2015

### Agenda

1. **RMB Review/Approval of January 19, 2016 Meeting Minutes**
  
2. **WCWSA Review/Approval of January 19, 2016 Meeting Minutes**
  
3. **Project Financing/Budget:**
  - Review Monthly Construction Budget Reports (January/February 2016)
  - Review Draft FY 2017 Construction Budget

4. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>164</b>	<b>97.6%</b>	<b>2,453</b>	<b>99.6%</b>
Under Negotiation	4	2.4%	10	0.4%
Total Required	168	-----	2,463	-----

- **Monthly Progress Update:**
  - 4 Stream Easements Currently Under Negotiation
  - **See Land Acquisition Status Map Attached**

**5. Roadway Construction/Relocation:**

- E.R. Snell addressing final punch list items
- Bridge 1 borrow pit slope stabilization and grassing nearing completion
- **Homer Woods Fence Replacement:** Consider deletion of fence replacement in ER Snell's contract (\$12,800.60), and authorize payment of equivalent amount directly to Homer Woods for the private installation of an alternate fencing material.

**6. 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
- **Consider Final As-Constructed Quantity Adjustment Change Order with Layne Heavy Civil, Inc.**

**7. Reservoir Recreation:**

- Grading and Drainage 85% Complete
- Boat Ramp Complete
- Entrance road, parking area, and final grassing pending
- Projected Completion: April 2016

**8. Water Treatment and Transmission Facilities:**

- **Water Treatment Facility Preliminary Design (CH2M):**
  - 30% Design Documents: April/May 2016

**9. Apalachee River Intake:**

- Topographic/Boundary Survey Complete
- Cultural Resources field work completed December 2015
- **Geotechnical:** Pending approval of access from property owner
- Dam Assessment: Delayed due to high water levels

**10. Project Mitigation:**

- Review 2015 Annual Report for Hard Labor Creek Flow, Water Quality and Biological Monitoring – Submitted to USACOE on February 19, 2016
- Review 2015 Annual Report for Walton County Stream Buffer Protection – Submitted to USACOE on February 19, 2016
- **Consider Award of Annual Contracts for Construction On-Demand Services for Repair and Maintenance of the Hard Labor Creek Dam and Mitigation Areas**
- **Consider Hourly Demand Services Proposal from Nelson Environmental for Mitigation Maintenance and Repair Work**

**11. Other Business:**

- Review GEFA approval to extend the project completion date from July 31, 2017 to July 31, 2019
- Discuss signage at bridge crossings

**12. Public Comment:**

**13. Executive Session: Land Acquisition**

**14. Adjourn**

**Next RMB Meeting Date: May 17, 2016**