



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

1:00 PM, Tuesday, May 17, 2015

Agenda

1. **RMB Review/Approval of March 15, 2016 Meeting Minutes**
2. **WCWSA Review/Approval of March 15, 2016 Meeting Minutes**
3. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (March/April 2016)
 - **Consider Approval of FY 2017 Construction Budget**
 - **Review/Consider GEFA Loan Modification Documents**

4. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	169	98.8%	2,454	99.6%
Under Negotiation	2	1.2%	9	0.4%
Total Required	171	-----	2,463	-----

- See Land Acquisition Status Map Attached

5. **Roadway Construction/Relocation:**

- **Consider Final As-Constructed Quantity Adjustment Change Order for Social Circle-Fairplay Road (ER Snell Contractors, Inc.)**
- **Consider Final As-Constructed Quantity Adjustment Change Order for Hard labor Creek Reservoir Road Improvements (ER Snell Contractors, Inc.)**
- Review signage at bridge crossings

6. Dam/Reservoir Construction:

- **Current Reservoir Level: 681' MSL** (61' of Water @ Dam, 800 Acre Pool Area)
- Layne Heavy Civil is currently addressing punch list items

7. Reservoir Recreation:

- **Consider Final As-Constructed Quantity Adjustment Change Order for Hard labor Creek Reservoir Public Access Area – Phase I (ER Snell Contractors, Inc.)**
- **Review Various Public Access/Reservoir Use Regulations**
- GaDNR recommends that the reservoir not be opened to public fishing for two years, to allow for habitat and species stabilization

8. Water Treatment and Transmission Facilities:

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

9. Apalachee River Intake:

- Geotech/Soil Borings scheduled for May 25th
- Property appraisals pending

10. Public Comment:

11. Executive Session: (If Required)

12. Adjourn

Next RMB Meeting Date: July 19, 2016