



Reservoir Management Board Meeting

1:00 PM, Tuesday, August 16, 2011

Agenda

1. Review/Approval of June 21, 2011 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (June/July 2011)

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	104	61%	1,231	50%
Under Negotiation	42	25%	944	39%
Remaining	25	14%	276	11%
Total Required	171	----	2,451	----

- **Monthly Progress Update:**
 - 6 additional parcels closed this month.
 - 0 additional parcel(s) under contract.
 - Total Acreage Closed/Under Negotiation: **2,175 Acres (88%)**
 - **See Land Acquisition Status Map Attached**

4. **Dam/Reservoir Construction:**

- **Dam Design Services: Schnabel Engineering**
 - Safe Dams Permit Approved: April 26, 2011
 - Design approval valid thru November 1, 2012
 - Construction Permit valid thru March 31, 2013
- **Georgia Transmission (GTC) Relocation:**
 - R/W acquisition still in progress
 - Pole installation completed on acquired properties
- **Social Circle-Fairplay Road Relocation (CHA):**
 - Design & permitting completed
 - Project ready for construction
- **Mount Paron Church Road Culvert (H&L):**
 - Design & permitting completed
 - Project ready for construction

5. **Reservoir Intake Structure Design (CH2M-Hill):**

- Design & permitting completed
- Project ready for construction

6. **Project Mitigation:**

- **Pleasant Valley Road (PVR), Apalachee River, Oconee Veterans Parker and Rocky Branch LAS Sites:**
 - Mitigation Complete, Monitoring Underway
 - Discuss As-Built Reports prepared by Register-Nelson
- **Heritage Park Site: (Blount Construction)**
 - Pre-Construction Meeting held on July 26, 2011
 - Notice to Proceed: August 8, 2011
 - Trail relocation underway, stream restoration to begin August 22nd
 - Projected Completion Date: December 6, 2011
- **Discuss Request from Southern Regional Water Program to Tour Oconee Mitigation Sites:**
 - Athens Conference: September 13-16, 2011
 - Tour to be led by Register-Nelson/SRWP Representatives on 9/14
 - Recommendation that tours be limited to Oconee Veterans Park ONLY, based on accessibility and safety issues.

7. Other Issues:

- **Governor's Water Supply Program:**
 - Discuss June 23rd meeting of the Water Supply Task Force
 - Review/Discuss Revised Project Selection Criteria: June 2011
 - DRAFT Water Supply Plan to be published August 2011
 - Public Comment: September 2011
 - Final Plan submitted to Governor: October 2011

8. Public Comment:

9. Executive Session to Discuss Land Acquisition Matters

10. Adjourn

Next Meeting Date: October 18, 2011