



Reservoir Management Board Meeting

1:00 PM, Tuesday, September 20, 2011

Agenda

1. **Review/Approval of August 16, 2011 Meeting Minutes**
2. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (June & August 2011)

3. **Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	105	61%	1,257	51%
Under Negotiation	47	27%	943	39%
Remaining	20	12%	253	10%
Total Required	172	----	2,453	----

- **Monthly Progress Update:**
 - 1 additional parcels closed this month.
 - 2 additional parcel(s) under contract.
 - Total Acreage Closed/Under Negotiation: **2,200 Acres (90%)**
 - **See Land Acquisition Status Map Attached**

4. Dam/Reservoir Construction:

- **Dam Design & Permitting Complete**
- **Reservoir Intake Structure Design & Permitting Complete**
- **Road Relocation Design & Permitting Complete**
 - Social-Circle Fairplay Road Relocation
 - Mount Paron Church Road Culvert
- **Georgia Transmission (GTC) Relocation:**
 - R/W acquisition still in progress
 - Pole installation completed on acquired properties

5. Project Mitigation:

- **Heritage Park Site: (Blount Construction)**
 - Construction 15% Complete
 - Anticipated Completion Date: December 6, 2011
 - Consider Authorization for PPI to initiate the Bid Process for the Heritage Park Vegetative Plantings Contract
 - Consider Proposal from Trail Design Specialists for the preparation of the required Trail Maintenance Plan mandated by the USACOE

7. Public Comment:

8. Executive Session to Discuss Land Acquisition Matters

9. Adjourn

Next Meeting Date: October 18, 2011