



Reservoir Management Board Meeting

1:00 PM, Tuesday, January 17, 2012

Agenda

1. Review/Approval of November 15, 2011 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (November/December 2011)

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	116	67%	1,542	63%
Under Negotiation	38	22%	671	27%
Remaining	18	11%	251	10%
Total Required	172	-----	2,464	-----

- **Progress Update:**

- 6 additional parcels closed.
- 2 additional parcels under contract.
- Total Acreage Closed/Under Negotiation: **2,213 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
- Georgia Transmission (GTC) Relocation:
 - R/W acquisition still in progress

5. Project Mitigation:

- **Heritage Park Site: (Blount Construction)**
 - Construction 100% Complete
 - Consider Final Change Order for Mitigation Construction (Blount Construction Company)
 - Preconstruction Meeting held on January 11, 2012 for Vegetative Plantings Contract (Grassroots Landscape Management, Inc.)
 - Discuss Trail Signage Reimbursement to OCPRD
 - Discuss SORBA bike trail concerns near old landfill
 - Consider Proposals from Register-Nelson for:
 - Heritage Park Site As-Built Report
 - Year 1 and 2 Mitigation Monitoring
- **Discuss Site Visit and Inspection by Interagency Review Team (IRT)**
- **Consider Purchase of Replacement Part for Sonde Monitoring Unit**

6. Other Issues:

- **Update on Governor's Water Supply Program**
 - Review Water Supply Task Force Report – December 2011
 - WSTF Report approved by the Governor on December 28, 2011
 - Project Solicitation anticipated February 2012
 - PPI will prepare application, continue to monitor source and type of funding available, and present options at February or March RMB meeting
 - Called meeting(s) may be required to discuss funding options

7. Public Comment:

8. Executive Session to Discuss Land Acquisition Matters

9. Adjourn

Next Meeting Date: March 20, 2012