



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

1:00 PM, Tuesday, May 15, 2012

Agenda

1. RMB Review/Approval of March 20, 2012 Meeting Minutes
2. WCWSA Review/Approval of March 27, 2012 Meeting Minutes
3. Project Financing/Budget:
 - Review Monthly Construction Budget Reports (March/April 2012)
 - Consider Approval of FY 2013 Construction Budget

4. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	117	69%	1,751	71%
Under Negotiation	39	23%	497	20%
Remaining	14	8%	217	9%
Total Required	170	-----	2,464	-----

- Progress Update:
 - 1 additional parcel closed.
 - 0 additional parcel under contract.
 - Total Acreage Closed/Under Negotiation: **2,248 Acres (91%)**
 - See Land Acquisition Status Map Attached

5. 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

6. Project Mitigation:

- Consider Register-Nelson Addendum for FY 2013 Biological, Water Quality and Stream Flow Monitoring

7. Governor's Water Supply Program:

- **Update on Governor's Water Supply Program (GWSP)**
 - Application Submitted April 27, 2012
 - Review Application Summary
 - Discuss/Review List of Applicants (12)
 - Recommend Task Force Analysis of Funding Scenarios

8. Other Issues:

9. Public Comment:

10. Executive Session to Discuss Land Acquisition Matters

11. Adjourn

Next RMB Meeting Date: July 17, 2012