



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, July 17, 2012

Agenda

1. Review/Approval of July 10, 2012 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (May/June 2012)

4. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	120	71%	1,764	72%
Under Negotiation	36	21%	484	19%
Remaining	14	8%	217	9%
Total Required	170	-----	2,465	-----

- **Progress Update:**

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

- **Discuss Parcel C168-25A – Walton County School District (0.508 Acres)**

5. Dam/Reservoir Construction:

- Discuss pre-qualification process for reservoir/dam construction
- Georgia Transmission (GTC) Relocation:
 - R/W acquisition still in progress

6. Project Mitigation:

- Consider approval of the purchase of educational trail signs to be installed adjacent the stream mitigation sites at Oconee Veteran's Park and Heritage Park
- Discuss installation of educational signs by Oconee Parks and Recreation staff or via contract labor
- Consider authorization for PPI to solicit bids for On Demand Construction and Maintenance Services for all mitigation sites

7. Governor's Water Supply Program:

- Revised Request for GWSP Funding Assistance Submitted July 13, 2012
- Anticipate GEFA/DCA Awards August 1, 2012

8. Other Issues:

- Discuss Composite Plat for Reservoir Properties
- Reservoir Management Update

9. Public Comment:

10. Executive Session to Discuss Land Acquisition Matters

11. Adjourn

Next RMB Meeting Date: August 21, 2012

**** Possible Special Called Meeting following GWSP awards on 08/01/12**