



# Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, September 18, 2012

## Agenda

1. Review/Approval of August 21, 2012 Meeting Minutes
2. Project Financing/Budget:
  - Review Monthly Construction Budget Reports (August 2012)
3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>135</b>	<b>80%</b>	<b>2,182</b>	<b>88%</b>
Under Negotiation	22	13%	69	3%
Remaining	13	7%	217	9%
<b>Total Required</b>	<b>170</b>	-----	<b>2,468</b>	-----

- **Progress Update:**
    - 3 additional parcels closed, 5 parcels under contract
    - Total Acreage Closed/Under Negotiation: **2,251 Acres (91%)**
    - **See Land Acquisition Status Map Attached**
4. **Dam/Reservoir Construction:**
    - **Pre-Qualification Process for Reservoir/Dam Construction**
      - Advertisement Date: September 6, 2012
      - SOQ Submittals Due: October 9, 2012
      - Tentative Selection Committee Meeting: October 12, 2012

## 5. Road Relocations:

- **Social Circle-Fairplay Road Relocation:**
  - Advertisement Date: October 10, 2012
  - Bid Date: November 15, 2012
  - Construction: January 2013 – July 2015 (30 Months)
- **Mount Paron Church Road Culvert:**
  - Preparation of Bid Documents: October 2012
  - Advertisement Date: November 2012
  - Bid Date: December 2012
  - Construction: February 2013 – November 2013
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
  - Preparation of Bid Documents: January 2013

## 6. Reservoir Intake Structure:

- **Pre-Qualification Process for Reservoir Intake Structure:**
  - Advertisement Date: October 17, 2012
  - SOQ Submittals Due: November 20, 2012
  - Tentative Selection Committee Meeting: November 27, 2012

## 7. Project Mitigation:

- Discuss meeting with USACOE on September 7, 2012 to review reservoir stream buffers
- Consider additional cost of trail signage at Oconee Heritage Park
- Meeting with OCPRD to discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park still pending.

## 8. Governor's Water Supply Program:

- **Current Timeline for Loan Execution:**
  - August 24th – RMB provided all required data/documentation
  - **October 8th – GEFA provides final loan documents for County approval**
  - October 8th - October 12th – Local Administrative/Legal Review
  - October 16<sup>th</sup> – HLCRMB Approval
  - October 23<sup>rd</sup> – WCWSA Approval (\*\* Called Meeting)
  - October 30<sup>th</sup> and November 6<sup>th</sup> – Oconee BOC Approval
  - November 6<sup>th</sup> – Walton BOC Approval
  - November 16<sup>th</sup> – Final Loan Execution by GEFA
  - November 19<sup>th</sup> – Loan(s) Active

**9. Other Issues:**

**10. Public Comment:**

**11. Executive Session to Discuss Land Acquisition Matters**

**12. Adjourn**

**Next RMB Meeting Date:           October 16, 2012**