



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, November 20, 2012

Agenda

1. Review/Approval of September 18, 2012 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (September/October 2012)

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	139	82%	2,198	89%
Under Negotiation	21	12%	184	7%
Remaining	10	6%	91	4%
Total Required	170	-----	2,473	-----

- **Progress Update:**

- 4 additional parcels closed, 2 parcels under contract
- Total Acreage Closed/Under Negotiation: **2,382 Acres (96%)**
- **See Land Acquisition Status Map Attached**

4. Dam/Reservoir Construction:

- **Pre-Qualification Process for Reservoir/Dam Construction**

- 14 SOQ submittals received on October 9th
- Selection Committee meeting held on October 26th to review all submittals
- PPI issued requests for additional information as directed
- **Consider approval of Pre-Qualified Firms for Reservoir/Dam Construction**

5. Governor's Water Supply Program Funding:

- **Loan Document Review and Approval:**
 - October 25th: Loan Documents Received from GEFA (\$20M loan only)
 - October 26th: Loan Documents copied and delivered to Chris Atkinson, Daniel Haygood, Jeff Benko and Linda Hanna
 - November 2nd: Meeting held to discuss Walton and Oconee comments
 - November 5th: Formal comments forwarded to GEFA
 - November 8th: Conference call with GEFA staff to review local comments
 - **Current Status: Pending review of GEFA counsel**
- **Review Local Comments (*Chris Atkinson*)**
- **Revised Schedule for Loan Execution:**
 - December 18, 2012 – HLCRMB and WCWSA Approval (** *Joint Meeting*)
 - January 8, 2013 – Walton and Oconee BOC Approval
 - January 15, 2013 – Final Loan Execution by GEFA

6. Geotechnical and Environmental Services (*Golder and Associates*)

- Consider Approval of Calendar Year 2012-13 Fee Schedule for Geotechnical and Environmental Services
- Consider Approval of Proposal for Phase II Environmental Site Assessment

7. Road Relocations:

- **Social Circle-Fairplay Road Relocation:**
 - Bid Date: November 15, 2012 (*Bids Received*)
 - Consider Recommendation of Award
 - Construction: January 2013 – July 2015 (*30 Months*)
- **Mount Paron Church Road Culvert:**
 - Advertisement Date: November 2012**
 - Bid Date: December 2012**
 - Construction: February 2013 – November 2013**
 - ** Tentative schedule based on GEFA loan execution
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Preparation of Bid Documents: January 2013

8. 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 week of November 26th

9. Project Mitigation:

- Discuss meeting with Inter-Agency Review Team (IRT) on November 7, 2012 to review reservoir stream buffers
- Meeting with OCPRD to discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park still pending.

10. Utility Relocation

- Discuss Georgia Transmission Corporation's (GTC) Revised Estimate and Project Cost Analysis for Power Transmission Line Relocation

11. Other Issues:

- Discuss appointment of new Reservoir Management Board members for 2013
- Consider nomination and election of RMB Officers for 2013 (Chair & Vice-Chair)

12. Public Comment:

13. Executive Session to Discuss Land Acquisition Matters

14. Adjourn

Next RMB Meeting Date: December 18, 2012