



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, December 18, 2012

Agenda

1. **Review/Approval of November 20, 2012 Meeting Minutes**
2. **Project Financing/Budget:**
 - Review Monthly Construction Budget Reports (November 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	-----

- **Monthly Progress Update:**
 - 0 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:**
 - Contractor pre-qualification process complete
 - Bid schedule based on completion of land acquisition (Spring-Summer 2013)
 - Discuss possible roadway/access impacts during dam construction
 - Georgia Transmission (GTC) Relocation:
 - R/W Acquisition in Progress
 - Projected Completion: Spring 2014

5. Governor's Water Supply Program Funding:

- **Consider approval of GEFA Loan Agreement**
- **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. Road Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Pre-Construction Meeting/Notice to Proceed: January 2013
 - Consider Addendum from CHA for Construction Support Services (bridges)
 - Consider Work Order from Golder & Associates for Geotechnical and Materials Testing Services
- **Mount Paron Church Road Culvert:**
 - Advertisement Date: January 2013*
 - Bid Date: February 2013*
 - Construction: April 2013 – January 2014*
 - * Pending land acquisition
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Preparation of Bid Documents: January 2013

7. Reservoir Intake Structure:

- **Pre-Qualification Process for Reservoir Intake Structure (RIS):**
 - Advertisement Date: October 17, 2012
 - 17 SOQ Submittals Received on November 20, 2012
 - Selection Committee meeting held on December 6th
 - **Consider approval of Pre-Qualified Firms for RIS Construction**
- **Projected Bid Schedule:**
 - Advertisement: January 2013
 - Bid Date: February 2013
 - Construction: April 2013 – July 2014

8. Project Mitigation:

- Meeting with OCPRD to discuss the design, purchase and installation of educational trail signs at Oconee Veteran's Park and Heritage Park still pending.

9. Public Comment:

10. Executive Session to Discuss Land Acquisition Matters

11. Adjourn

Next RMB Meeting Date: January 15, 2013