



# Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, February 19, 2013

## Agenda

**1. Review/Approval of December 18, 2012 Meeting Minutes**

**2. Project Financing/Budget:**

- Review Monthly Construction Budget Reports (December 2012/January 2013)

**3. Land Acquisition:**

Acquisition Summary	# Parcels	% Total	Acres	% Total
<b>Parcels Closed</b>	<b>146</b>	<b>86%</b>	<b>2,229</b>	<b>90%</b>
<b>Under Negotiation</b>	<b>15</b>	<b>9%</b>	<b>172</b>	<b>7%</b>
<b>Remaining</b>	<b>10</b>	<b>5%</b>	<b>72</b>	<b>3%</b>
<b>Total Required</b>	<b>171</b>	<b>-----</b>	<b>2,473</b>	<b>-----</b>

- **Monthly Progress Update:**

- 6 additional parcels closed, 1 parcels under contract
- Total Acreage Closed/Under Negotiation: **2,401 Acres (97%)**
- **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)
- Georgia Transmission (GTC) Relocation:
  - R/W Acquisition in Progress
  - Projected Completion: Spring 2014

## 5. Environmental Mitigation:

- **Review/Discuss USACOE Annual Reports:**
  - 2012 Annual Report for Stream Flow, Water Quality and Biological Monitoring (Hard Labor Creek)
  - 2012 Annual Report for Walton County Stream Buffers
  - Year 2 Monitoring Report for the Apalachee River, Pleasant Valley Road, Rocky Branch LAS, and Oconee Veterans Park Mitigation Sites
  - Year 1 Monitoring Report for the Heritage Park Mitigation Site
- Consider Proposal from Register-Nelson for Year 3 and 4 Monitoring for the Apalachee River, Pleasant Valley Road, Rocky Branch LAS, and Oconee Veterans Park Mitigation Sites

## 6. Governor's Water Supply Program Funding:

- Loan B Documents (\$20,000,000) Approved on January 8, 2013
- Documents signed and returned to GEFA on February 8, 2013
- **Final loan execution by GEFA:** \_\_\_\_\_
- Anticipated execution of Loan A (\$12,000,000): January 2014

## 7. Road Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
  - Pre-construction meeting held on January 14, 2013
  - Notice to Proceed: February 20, 2013
- **Mount Paron Church Road Culvert:**
  - Advertisement Date: March 2013\*
  - Bid Date: April 2013\*
  - Construction: May 2013 – February 2014\*
  - \* Pending land acquisition
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
  - Preparation of Bid Documents: March 2013

**8. Raw Water Intake Facility:**

- Consider Recommendation of Award for Raw Water Intake Facility Construction to \_\_\_\_\_.
- Consider Work Authorization from Golder & Associates for Special Inspections, Geotechnical and Material Testing Services.
- Consider Contract Addendum No. 1 from CH2M-Hill for Construction Support Services

**9. Other Business:**

- Discuss First Amendment to Intergovernmental Reservoir and Water Supply and Treatment Agreement (Appointment of citizen representatives to RMB)

**10. Public Comment:**

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

**12. Adjourn**

**Next RMB Meeting Date:            March 19, 2013**