



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, March 19, 2013

Agenda

1. Review/Approval of February 19, 2013 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Report for February 2013

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	145	86%	2,229	90%
Under Negotiation	19	11%	219	9%
Remaining	4	3%	19	1%
Total Required	168	-----	2,468	-----

- **Monthly Progress Update:**
 - 0 additional parcels closed, 2 parcels under contract
 - Total Acreage Closed/Under Negotiation: **2,449 Acres (99%)**
 - **See Land Acquisition Status Map Attached**
- **Consider Addendum No. 1 with BCP Environmental for asbestos survey of house on parcel 185-69**

4. Dam/Reservoir Construction:

- Bid schedule based on completion of land acquisition (Spring-Summer 2013)
- Georgia Transmission (GTC) Relocation: Projected completion Spring 2014

5. Governor's Water Supply Program Funding:

- Final execution of GEFA Loan B (\$20,000,000) completed on February 25, 2013

6. Road Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Notice to Proceed: February 20, 2013
 - Clearing and grubbing underway
- **Mount Paron Church Road Culvert:**
 - Advertisement Date: March 6, 2013
 - Bid Date: April 11, 2013
 - Construction: May 2013 – December 2013
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Preparation of Bid Documents: April 2013

7. Raw Water Intake Facility:

- Preconstruction Meeting: April 2013
- Notice to Proceed: April 2013
- Construction: May 2013 – August 2014

8. Public Comment:

9. Executive Session to Discuss Land Acquisition Matters

10. Adjourn

Next RMB Meeting Date: April 16, 2013