



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, April 16, 2013

Agenda

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

2. Project Financing/Budget:

- Review Monthly Construction Budget Report for March 2013
- Review Draft FY 2014 Construction Budget
 - Consider Joint RMB/WCWSA Meeting on June 18, 2013 for Budget Approval

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	146	87%	2,231	90%
Under Negotiation	18	10%	218	9%
Remaining	4	3%	19	1%
Total Required	168	-----	2,468	-----

- **Monthly Progress Update:**
 - **1** additional parcels closed, **0** parcels under contract
 - Total Acreage Closed/Under Negotiation: **2,449 Acres (99%)**
 - **See Land Acquisition Status Map Attached**

4. Dam/Reservoir Construction:

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

5. Road Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Right-of-Way Clearing 90% Complete
 - Bridge Erection Crew to Mobilize April-May 2013
- **Mount Paron Church Road Culvert:**
 - Bid Date: April 15, 2013 (*__ Bids Received*)
 - **Consider Recommendation of Award**
 - Construction: May 2013 – December 2013 (*7 Months*)
 - **Consider Work Order from Golder & Associates for Geotechnical and Material Testing Services**
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Preparation of Bid Documents: May 2013

6. Raw Water Intake Facility:

- Notice to Proceed: April 8, 2013
- Construction: May 2013 – August 2014

7. Other Business:

- Review Project Website Activity Report (*hardlaborcreek.com*)
- Consider Renewal of Contract and Annual Web Hosting Fee with Brown Web Design

8. Public Comment:

9. Executive Session to Discuss Land Acquisition Matters

10. Adjourn

Next RMB Meeting Date: May 21, 2013