



Joint Meeting of the Hard Labor Creek Reservoir Management Board and the Walton County Water & Sewerage Authority

1:00 PM, Tuesday, June 18, 2013

Agenda

1. RMB Review/Approval of April 16, 2013 Meeting Minutes
2. WCWSA Review/Approval of April 30, 2013 Meeting Minutes
3. Project Financing/Budget:
 - Review Monthly Construction Budget Report (April/May 2013)
 - Consider approval of FY 2014 Construction Budget

4. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	149	89%	2,362	96%
Under Negotiation	15	9%	89	3%
Remaining	3	2%	17	1%
Total Required	167	-----	2,468	-----

- **Monthly Progress Update:**
 - **3** additional parcels closed, **1** parcels under contract
 - Total Acreage Closed/Under Negotiation: **2,451 Acres (99%)**
 - **See Land Acquisition Status Map Attached**

- **Property Management/Maintenance:**

- Consider proposals for lawn maintenance services for property located at 501 Social Circle-Fairplay Road (Turner House)
- Consider proposals for general repairs on existing structures located at 478 and 501 Social Circle-Fairplay Road.
- Discuss sale price of existing house and remaining property located at 501 Social Circle-Fairplay Road (Tax Parcel 170-37)
- Discuss disposition of existing structure located on parcel 185-70

5. **Dam/Reservoir Construction:**

- **Dam/Reservoir Construction Schedule:**

- Pre-Bid Meeting: June 27, 2013
- Bid Opening: July 12, 2013
- Contract Award: August 6, 2013
- Notice to Proceed: September 2013
- Construction: September 2013 – January 2015

- Georgia Transmission (GTC) Relocation: Projected completion Spring 2014
- Consider proposals for aerial photography to document construction progress
- Discuss and consider quotes for purchase of a Utility Vehicle (UTV) for construction observation and property management.

6. **Road Relocations:**

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**

- Right-of-Way Clearing 100% Complete (*Site Photos*)
- Bridge Erection Crew Mobilized June 11, 2013
- Projected Completion: August 2014 (*Contract: August 2015*)
- Consider Change Order No. 1 from E.R. Snell Contractor, Inc. for alternate fencing materials

- **Mount Paron Church Road Culvert:**

- Contract execution in progress
- Pre-Construction Meeting: June 2013
- Projected Completion: February 2014

- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**

- Advertise for Bids: Fall 2013

7. Raw Water Intake Facility:

- Clearing and Grubbing: 100% Complete
- Grading to begin June 2013
- Hydraulic modeling underway (Clemson Hydraulic Institute)
- Construction: May 2013 – August 2014

8. Mitigation/404 Permit Compliance:

- Consider Addendum No. 5 from Register-Nelson for FY 2014 Stream Monitoring (stream flow, water quality, bio-monitoring/habitat assessment)
- Consider proposal for beaver trapping and removal at the Pleasant Valley Road mitigation site from Andrew's Pest and Wildlife Control

9. Other Business:

- Discuss Request from the Georgia Native Plant Society to rescue and relocate plants from within the reservoir pool limits.
- Consider appointment of Committee to plan and organize the official project ground breaking ceremony (Aug/Sept 2013)

10. Public Comment:

11. Executive Session to Discuss Land Acquisition Matters

12. Adjourn

Next RMB Meeting Date: July 16, 2013