



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

1:00 PM, Tuesday, July 30, 2013

Agenda

1. RMB Review/Approval of June 18, 2013 Meeting Minutes
2. WCWSA Review/Approval of June 18, 2013 Meeting Minutes
3. Project Financing/Budget:
 - Review Monthly Construction Budget Report (June 2013)

4. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	152	90%	2,369	96%
Under Negotiation	14	8%	83	3%
Remaining	3	2%	17	1%
Total Required	169	-----	2,469	-----

- **Monthly Progress Update:**
 - 1 additional parcels closed, 0 parcels under contract
 - Total Acreage Closed/Under Negotiation: **2,452 Acres (99%)**
 - **See Land Acquisition Status Map Attached**

- **Property Management/Maintenance:**
 - Consider proposal from BCP Environmental for investigation and analysis of barrels found in ditch on Hennessey Tract

5. **Dam/Reservoir Construction:**

- **Dam/Reservoir Construction Schedule:**
 - Bid Opening: July 26, 2013
 - Contract Award: August 6, 2013
 - Notice to Proceed: September 2013
 - Construction: September 2013 – January 2015
- **Consider Recommendation of Award for Dam/Reservoir Construction**
- Georgia Transmission (GTC) Relocation: Projected completion Spring 2014

6. **Road Relocations:**

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Grading: 80% Complete
 - Bridge No. 2: Substructure in Progress (10/13)
 - Bridge No. 1: Construction to follow Bridge No. 2
 - Project Completion: August 2014 (*Contract: August 2015*)
- **Mount Paron Church Road Culvert:**
 - Pre-Construction Meeting: July 16, 2013
 - Notice to Proceed: September 3, 2013
 - Project Completion: April 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Advertise for Bids: Fall 2013

7. **Raw Water Intake Facility:**

- Clearing and Grubbing: 100% Complete
- Grading Underway
- Hydraulic modeling underway (Clemson Hydraulic Institute) – Model Test Aug. 9th
- Construction: May 2013 – August 2014

8. Other Business:

9. Public Comment:

11. Executive Session to Discuss Land Acquisition Matters

12. Adjourn

Next RMB Meeting Date: August 20, 2013