



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, September 17, 2013

Agenda

1. RMB Review/Approval of July 30, 2013 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (July/August 2013)

3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	154	92%	2,407	97%
Under Negotiation	10	6%	44	2%
Remaining	3	2%	17	1%
Total Required	167	-----	2,468	-----

- **Monthly Progress Update:**

- 4 additional parcels closed, 0 parcels under contract
- Total Acreage Closed/Under Negotiation: **2,451 Acres (99%)**
- **See Land Acquisition Status Map Attached**

- **Property Management/Maintenance:**

- Discuss restoring power/electrical service to barn on Hennessey tract
 - Well/water supply
 - Equipment Storage/Construction Office
 - Location for future RMB site meetings
 - Projected Cost: \$2,500

4. Dam/Reservoir Construction:

- Clearing and grubbing operations underway at the dam site
- Grading operations to commence early October
- Review progress photos
- Project Completion: January 20, 2015

5. Georgia Transmission (GTC) Relocation

- Project Status Update: Herb Payne, GTC

6. Road Relocations:

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Grading: 80% Complete
 - Bridge No. 2: Substructure in Progress
 - Review progress photos
 - Project Completion: March 2015 (*Contract: August 2015*)
- **Mount Paron Church Road Culvert:**
 - Notice to Proceed: September 3, 2013
 - Clearing and grubbing complete
 - Road closed, detour route established, BOE/Public Safety personnel notified
 - Construction of concrete box culvert pending
 - Review progress photos
 - Project Completion: April 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Advertise for Bids: Winter 2013-14

7. Raw Water Intake Facility:

- Clearing and Grubbing: 100% Complete
- Grading Underway
- Intake structure formwork to begin November 2013
- Review progress photos
- Construction: May 2013 – August 2014

8. Other Business:

- Discuss Groundbreaking Ceremony
 - Awaiting potential dates from Governor's Office
 - Review/discuss draft invitation
 - Need invitation list from both Walton and Oconee

- Discuss educational signage at Heritage Park and Oconee Veteran's Park

9. Public Comment:

10. Executive Session to Discuss Land Acquisition Matters (If Required)

11. Adjourn

Next RMB Meeting Date: November 19, 2013