



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, November 19, 2013

Agenda

1. RMB Review/Approval of September 17, 2013 Meeting Minutes
2. Project Financing/Budget:
 - Review Monthly Construction Budget Reports (September/October 2013)
3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	156	93%	2,411	97%
Under Negotiation	8	5%	41	2%
Remaining	3	2%	17	1%
Total Required	167	-----	2,469	-----

- **Monthly Progress Update:**
 - 2 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:**
 - Discuss remnant property and disposition of existing house acquired from tax parcel 185-70

4. **Dam/Reservoir Construction:**

- Clearing and grubbing complete
- Diversion pipe system and cofferdam installed
- Grading operations underway
- Review progress photos
- Project Completion: January 20, 2015
- **Consider Request from Schnabel Engineering.....**

5. **Georgia Transmission (GTC) Relocation**

- Final Right-of-Way Acquisition in Progress

6. **Road Relocations:**

- **Social Circle-Fairplay Road Relocation (E.R. Snell Contractor, Inc):**
 - Grading: 80% Complete
 - Bridge No. 2 Piers Complete
 - Beam Installation began Monday 11/11/13
 - Review progress photos
 - Project Completion: March 2015 (*Contract: August 2015*)
- **Mount Paron Church Road Culvert:**
 - Construction of concrete box culvert complete
 - Backfilling underway
 - Review progress photos
 - Project Completion: April 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Advertise for Bids: January 2014

7. **Raw Water Intake Facility:**

- Grading complete
- Base slab complete, wall construction underway
- Review progress photos
- Project Completion: August 2014

8. Future Recreation:

- Discuss desired number and location of HLC public access boat ramps
- Discuss desired design and construction schedule
- Discuss stocking for recreational fishing - GaDNR?

9. Other Business:

- **Review of Groundbreaking Ceremony: October 4, 2013**
 - **Event Planning Services:** Donated by Shane Short, Executive Director, Development Authority of Walton County
 - **Site Preparation:** Walton County Public Works
 - **Expenses:** Invitations, Postage, Photographer, Boards/Graphics, and Rentals (Tent, Chairs, Tables, Sound, Stage, Toilets, etc)
 - **Expense Budget:** \$2,500.00
 - **Actual Expenses:** \$2,390.14

10. Public Comment:

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

12. Adjourn

Next RMB Meeting Date: January 21, 2013