



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, January 21, 2014

Agenda

1. RMB Review/Approval of November 19, 2013 Meeting Minutes
2. Project Financing/Budget:
 - Review Monthly Construction Budget Reports (November/December 2013)
3. Land Acquisition:

Acquisition Summary	# Parcels	% Total	Acres	% Total
Parcels Closed	158	95%	2,414	97.5%
Under Negotiation	6	4%	38	1.5%
Remaining	3	1%	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:**
 - Demolition of existing house and work shed located on tax parcel 185-70 (formerly Sells property)
 - Consider addendum from BCP Environmental for asbestos survey

4. Dam/Reservoir Construction:

- Principal Spillway Foundation: 50% Complete
- Concrete Riser Structure: 10% Complete
- Blasting and Excavation for Chute Spillway: 60% Complete
- 72-Inch PCCP Principal Spillway Pipe to be delivered February 2014
- Review and Discuss Cofferdam Breach on December 22, 2013
 - 3.4" of rainfall over a 19-hour period
 - 30.2 Square Mile Drainage Basin (19, 301 Acres)
 - Discuss revised "Control of Water" Plan submitted by Layne Heavy Civil, Inc.
 - Cofferdam Remediation: _____
 - Impact to Construction Schedule: 1 to 2 Months
- Review progress photos
- Project Completion: January 20, 2015

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):**
 - **Bridge No. 2**
 - End Fill Embankment in Progress
 - Bent 6 Foundation Construction: February 2014
 - **Consider Authorization of Change Order with E.R. Snell Contractors for Bridge 2, Bent 6 Foundation Modifications, Not to Exceed \$_____**
 - **Bridge No. 1:** Construction to Begin April 2014
 - Review progress photos
 - Project Completion: March 2015 (*Contract: August 2015*)
- **Mount Paron Church Road Culvert:**
 - Construction of concrete box culvert complete
 - Backfilling 80% Complete
 - Subgrade/Base Construction: February 2014
 - Review progress photos
 - Project Completion: April 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Advertise for Bids: January 15, 2014
 - Bids Received: February 14, 2014
 - Notice to Proceed: April 2014
 - Completion: September 2014

7. Raw Water Intake Facility:

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

8. Mitigation:

- Consider Proposal from Register-Nelson for Year 3 and 4 Mitigation Monitoring at Heritage Park
- Review Letter to USACOE Requesting Project Time Extension

9. Future Recreation:

- **Discuss time, date and location for Recreation Committee meeting:**
 - Committee Members: Kevin Little, Chris Thomas, Rob Kiser
 - Number and location of HLC public access boat ramps, design and construction schedule, stocking for recreational fishing, etc.

10. Other Business:

- **Consider Proposal from Brown Web Design for Website Update**
 - Update Website/Integrate Content Management System
 - Provide Enhanced Platform for Progress Photo Galleries, Emergency Messages, Project Status Updates, Press Releases, Etc.
 - Mobile Site Enhancement/Responsive Design

11. Public Comment:

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

13. Adjourn

Next RMB Meeting Date: February 18, 2014