



Hard Labor Creek Reservoir Management Board

1:00 PM, Tuesday, February 18, 2014

Agenda

1. RMB Review/Approval of January 21, 2014 Meeting Minutes

2. Project Financing/Budget:

- Review Monthly Construction Budget Reports (January 2014)
- Consider FY 2014 Budget Amendment for GTC Relocation

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:**
 - 9 Stream Easements Remaining, Currently Under Negotiation
 - Total Acreage Closed/Under Negotiation: **2,452 Acres (99%)**
 - **See Land Acquisition Status Map Attached**
- **Property Management/Maintenance:**
 - **Tax Parcel 185-70:** Demolition of existing house and work shed
 - BCP Environmental to complete asbestos survey
 - PPI to solicit quotes for demolition

4. Dam/Reservoir Construction:

- Principal Spillway Foundation: 80% Complete
 - Cofferdam restored, siphon system not complete
- Concrete Riser Structure: 15% Complete
- Blasting and Excavation for Chute Spillway: 70% Complete
- Reservoir Clearing to begin March 1, 2014 (4-6 Crews)
- 72-Inch PCCP Principal Spillway Pipe to be delivered March 2014
- Review progress photos
- Project Completion: January 20, 2015

5. Georgia Transmission (GTC) Relocation

- Right-of-Way Acquisition Complete
- Relocation Construction to begin February 17, 2014
- Projected Completion: April 2014

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
 - Discuss Change Order with E.R. Snell Contractors for Bridge 2, Bent 6 Foundation Modifications. Final Value: (-6,190)
 - **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 90% Complete
 - Subgrade/Base Construction: February 2014
 - Review progress photos
 - Project Completion: April 2014
- **Miscellaneous Road Improvements (Termination/Cul-de-sacs):**
 - Bids Received: February 14, 2014
 - **Consider Contract Award to _____, in the amount of \$_____.**
 - Notice to Proceed: April 2014
 - Completion: September 2014

7. Raw Water Intake Facility:

- Wall Construction: 50% Complete
- Review progress photos
- Project Completion: August 2014

8. Recreation Committee:

- Initial Recreation Committee Meeting held on February 13, 2014
- **[Provide meeting summary]**

9. Other Business:

- **Tax Parcel 171-11: Tommy L. Young, Jr.**
 - Discuss 2007 acquisition, and inter-parcel access agreement

10. Public Comment:

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

12. Adjourn

Next RMB Meeting Date: April 15, 2014