

# LBWID Planning Meeting Minutes 5/29/24

Attendees: Alan Pisarski, Jim Simonson, Davis Grant, Tim Cogswell, and Brenda Pierce

## I. LBWID Operations Director's Update

- a. Preparations for Beach Opening/Memorial Day weekend – Lake, beaches, fluffed sand, took out concrete stanchions at Beach 3, etc.
- b. Storm debris removal and fallen tree removal from Lake.
- c. Dam hydraulic pump and electric motor replacement update.
  - 2<sup>nd</sup> pump has been delivered to LBWID, working with Advanced Fluids to schedule installation.
- d. New push-boat outfitting update – LBWID staff will start the outfitting this week.
- e. Dam cathodic protection system anode replacement update – installation will be in June or July of this year, for warmer temperatures.
- f. Bouy line/boat barrier anchor chain/cable inspection – completed on May 22<sup>nd</sup>; connection hardware was in good condition.
- g. Inspection of Bascule gate position sensors – inclinometers – now scheduled for the first week of June.
- h. Replacement of the Dam's hydraulic cylinders hydraulic hoses – not sure all will need replacing – scheduled for June or July.
- i. Assistance with LBA's spring activities
  - Reid Voss's (LBA Maintenance Chair) request for assistance with LBA projects, update.
    - Beach 1 swing set – mulch under the swing set
    - Beach 3 swing set – still unknown, waiting on LBA
- j. Potterton property
  - Dead trees/branches and vines have been taken down and left wood there.
  - Dirt mound and scrap steel will be removed within the next week or so.

Davis made a point of saying what a good job the staff did with everything this spring, with both traditional work and the many extra requests, scheduling everything and getting everything done well and in a timely manner.

## II. LBWID Financial Update

- a. FY-2024 July-April Income/Expense Statement.
- b. Truist investment strategy/plan – on hold while material is being reviewed by Jim and Alan.

## III. East and West Dam Embankment Armoring Project

- a. WRA and GKY Meeting
  - Review of hydraulic/hydrologic modeling and preliminary engineering concept.
- b. DCR Dam Safety/GKY/WRA Meeting
  - Review of hydraulic/hydrologic modeling and preliminary engineering concept.
- c. DCR and FEMA Dam Safety Grant applications.
  - No new update

## IV. LBWID Tree Replacement Program

- a. 25 native overstory trees planted.
- b. Applications will be accepted July 15<sup>th</sup> to July 31<sup>st</sup>. Electronic applications will be on the LBWID website, with other supporting information about the Tree Replacement Program.

- c. Advertising via LB Newsletter and Constant Contact.
- d. Trees will be delivered to LBWID in mid-September and LBWID's contractor will plant the trees over the following two weeks.
- e. Expected cost of the program = \$6,000.00
- f. Responsibility of the homeowner to maintain the tree(s) and that will be made clear in the online information.

#### **V. LBWID Cyber Security Upgrades**

- a. Applied Controls Engineering (ACE) and CyberClan are in the process of configuring the hardware (new routers/firewalls) and Advanced Endpoint Detection and Monitoring software.
- b. Installation is currently expected to be completed by mid-June.

#### **VI. Storm monitoring and response strategy**

- a. Discuss LBWID's storm monitoring and response strategy. Need to clarify expectations for the LBWID staff and the Trustees will develop a policy with regard to on-site oversight for storm events (named event, x inches of snow, etc.).

#### **VII. LB Newsletter Articles**

- a. Newsletter article deadline
  - LBWID internal deadline is the 10th of each month.
  - LB Newsletter submission deadline is the 15<sup>th</sup> of each month.
- b. January edition – LBWID Winter Work (already submitted)
- c. February edition - Lake Barcroft Residential Tree Replacement Program (already submitted)
- d. March edition – Spring is Here & Summer is Near (already submitted)
- e. April edition – The Depth of The Lake (already submitted)
- f. May edition – Monitoring the Dam, An Around the Clock Responsibility, and LBWID Budget
- g. June edition – Introduction to LBWID Staff (written by Janet Kerley)
- h. July edition - LBWID Tree Replacement Program (not written yet)