

LBWID Planning Meeting 3.6.24

➤ LBWID Operations Director's Update

- Dam control building roof replacement
 - The new roofing has been completed on time and under budget. New roof has a 10-year warranty.
 - Eaves have been painted, fascia boards wrapped in aluminum, new soffit vents installed.
- Dam hydraulic pump and electric motor replacement update
 - Hydraulic pumps should be arriving by March 15th.
- New push-boat purchase update
 - Boat delivery is expected by late March to early April. Is being specifically built to our specifications now. About 8 ft wide and 20 ft long.
 - A new 115 hp outboard motor has already been delivered. Will put motor on boat in-house.
- Dam concrete joint seal repair update.
 - Materials have been purchased; work will be completed in March. The east embankment is already almost done. Emmet lead on this repair.
- Dam catwalk access ladder repair update
 - Work to be completed in-house in March.
- Dam cathodic protection system anode replacement update
 - Installation will be in May or June of this year, when the water is a bit warmer.
- LBWID equipment maintenance and supply inventory for 2024 spring/summer season
 - All equipment maintenance has been completed and supply inventories have been restocked.
- Bouy line/boat barrier anchor chain/cable inspection
 - LBWID staff will be inspecting the anchoring chain/cable when the Lake water warms up (May or June), earlier if weather allows.
- Assistance with LBA's spring activities
 - Ordered leaf mulch for LBA grounds maintenance.
 - Pre-cleaned of all beaches.
 - Official beach clean-up is scheduled for May 8.
 - Spreading of new beach sand, the week of May 15.
 - Launching LBA lifeguard boats, May 17.
- Lake clean-up, removal of storm debris from the winter months
 - LBA staff will start this on March 11.
- LBWID's spring production dredging season (Tripps Run side of the Lake/Beach 5)
 - Planning to start about March 25, will take 4 to 6 weeks to complete.

➤ Virginia Lakes and Watersheds Annual Conference (March 4th and 5th)

➤ LBWID Financial Update

- FY-2023 Audit Report – have final copy now.
- FY-2024 July – January Income/Expense Statement.
 - On target or better overall with the budget. The few overages are minor and expected.
- FY-2025 Budget
 - Presented to, and approved by, NVS&WCD on February 27th.

- NVS&WCD has sent a letter to the Virginia Soil & Water Conservation Board requesting approval of our budget.
 - Virginia Soil & Water Conservation Board will vote on March 27th.
- Charles Schwab to Truist Bank transition update
 - Can now transfer everything to Truist and close out Schwab accounts.
 - Once that is done, can develop an investment strategy/plan with Truist Bank.

➤ **East and West Dam Embankment Armoring Project**

- Dam Project Steering Committee (DPSC)
 - The recent WID presentation at the LBA annual meeting was another of the information sessions held for the community.
- WRA and GKY Update
- DCR and FEMA Dam Safety Grant applications update.
 - DCR Dam Safety Grant application is due on March 15th @ 4pm.
 - Expect to hear how much the State might get from the FEMA grants in late April or early May. Then need to allow time for the State to decide how it will allocate.
- Legal review update
- Meeting with new DCR Dam Safety Regional Engineer (Andrea Henry)
 - Meeting still needs to be scheduled (plan to host at LBWID compound).

➤ **LB Newsletter Articles**

- Newsletter article deadline
 - LBWID internal deadline is the 10th of each month.
 - LB Newsletter submission deadline is the 15th of each month.
- LBWID Staff Introductions (Sean Kiser, Emmett Saures, AJ Otero)
 - Waiting for LB Newsletter writer (Janet Kerley?)
- January edition – LBWID Winter Work (already submitted)
- February edition - Lake Barcroft Residential Tree Replacement Program (already submitted)
- March edition – Spring is Here & Summer is Near (already submitted)
- April edition – Need to determine the topic.
 - Possible topics – environmental benefits of WID, fish stocking, how the WID helps the community. Need to write the budget article for the April newsletter, with the State voting on the budget late March.