

LBWID Planning Meeting FY-23-02
(8/31/2022)

Attendees: Alan Pisarski, Jerry Mendenhall, George McLennan, Davis Grant

LBWID Financial

Reviewed FY-2023 July-July – Only anomalies were due to timing.

FY-2022 audit update – Audit materials have been compiled and are undergoing staff review.

Dam Embankment Analysis – Whitman, Requart still waiting for a key engineer to become available for the team of engineers that will conduct the embankment analysis. Once their team is complete, they will begin developing the project schedule and budget estimates by mid-month.

Biennial Inspection of the Dam

WRA will be conducting the onsite biennial dam inspection in October so they have time to prepare the inspection report for submittal to DCR Dam Safety by April 30th, 2023.

LBWID staff will be filing for a second 2-year Conditional O&M Permit at the same time that the inspection report is filed.

Upgrading Dam's Primary and Back-up HMI – ACE has procured all the needed hardware and software (and licensing) and is completing the final configuration, including transferring historical dam performance data, at their site. Installation is projected for the week of September 19th and should take about two days to complete.

Open House - 50 Year Anniversary of Hurricane Agnes/Establishment the LBWID

Reviewed the proposed events planned for October 8th – Jerry's movie/photo display (with music); large photo boards; banner for entrance; commemorative plaque; artifacts and other displays (WID equipment etc.); dam and Lake tours; need boat captains with pontoon boats; food (Justice crew team); advertisement and invitations; parking

LBA/WID Erosion Committee – George and Davis will meet with Reid Vos, LBA Maintenance Chair, and Nikki Steel, LBA Environment Chair, the week of September 5th to discuss possible Beach 4 stormwater and erosion improvements.

Dried Dredge Spoil Removal/Trucking

Davis has contracted with GDC Trucking for the annual removal of the dried dredge spoils. GDC will begin hauling the week of September 7th and complete in approximately 2 weeks. The material will go to Quantico Marine base to be used as fill.

LBWID staff will load the trucks using our excavator.

The cost per load will be \$295, an increase of \$10 over last year. If the amount of dredge material is the same as last year (185 loads) the total cost of removal will be about \$55K, which is well within the budget of \$85K.

Issues raised by Delegate Kaye Kory – Discussion indicated that each item is being or will be addressed by LBWID staff – (1) McDonalds at Route 50 and Annandale Road; (2) Loehmann's Plaza redevelopment; (3) Fairfax County sanitary sewer system repairs; (4) Boat wakes affecting the shoreline of the Lake and possibly causing erosion; (5) Mirror for resident across the street from Community Garden

Holmes Run Sanitary Sewer Pump Station Rehabilitation (end of Dearborn Dr.)

LBWID will be invited to a pre-construction meeting in late September

Project is expected to be awarded in October with notice to proceed issued in November.