

## **LBWID Planning Meeting FY-23-11 (May 31, 2023)**

**Attendees:** Alan Pisarski, Brenda Pierce, George McLennan, Davis Grant

### **LBWID Financial Update**

July-April income/expense report – no unplanned expenditures

Moving investments/banking to Truist Bank – Brenda and Davis will meet with Truist Bank.

### **LBWID Eminent Domain Authority**

EDA has been exercised twice in LBWID history. One of those occasions was to acquire the land at the Women's Club Garden. The second time was to acquire the land adjacent to the Potterton Drive bridge.

The eminent domain process is the process that government entities use to acquire/purchase land. In part it is used to ensure that taxpayer funds are being used judiciously and government entities are not paying more than fair market prices for land (much like the competitive bidding process that government entities use for goods and services).

### **Biennial Inspection of the Dam**

Inspection report and documents were submitted to DCR Dam Safety on April 30<sup>th</sup>. The DCR Dam Safety Regional Engineer still has not completed their review of the biennial inspection submission. Experience suggests that it usually takes several months to complete.

The next submission required is application for another 2-Year Conditional O&M Certificate. Submission date will be August 31, 2023. Current 2-Year Conditional O&M Certificate expires November 30<sup>th</sup>, 2023.

### **East and West Dam Embankments**

Davis will schedule an in-person meeting with Bill Wagner, LBWID Trustees, and Davis Grant to discuss the following – (1) WR&A evaluation of DCR Dam Safety's conditions issued with the current 2-Year Conditional O&M Certificate; (2) WR&A and GKY coordination on H&H analysis.

## **Articles for Lake Barcroft Newsletter**

Goose egg oiling & National Museum of Natural History research study  
Update on Dam Embankment Analysis

## **50<sup>th</sup> LBWID & Hurricane Agnes History Discussion**

Reviewed success of the event and discussed things to do differently in the future. 41 attendees (including LBWID personnel)

## **LBWID IT Network System Security Audit**

Symposit started the audit on May 10<sup>th</sup>, and it should be completed within the next 10 to 14 days and will submit their finding in a detailed report.

Applied Controls Engineering is currently responding to questions/inquiries from Symposit regarding system infrastructure, settings, and capabilities.

## **LBWID File and Calendar Sharing**

Symposit will have LBWID's new Microsoft 365 Live file and calendar sharing system set up this week. Training for staff and Trustees will be scheduled for early July. Everyone will also get LBWID email addresses and get access to the full Microsoft Office suite.

The system will be cloud based so LBWID files will no longer have to be stored on the trustee's personal computers.

## **LBA's In-House Maintenance Program (Update)**

Tyler Stuart – new LBA Maintenance Tech

Delfino has moved out of the LBWID compound and the LBA is now using the storage facility that he was using.

LBA has gone to all battery powered power equipment, no longer using gas powered equipment. At some point in the future the LBA will need electricity installed in their maintenance storage container/shed to charge batteries.

## **General Operations Update**

Dam Maintenance – Software issues with Dam House HMI

Assistance with LBA projects – (1) Beach 1 parking lot repaving is nearly complete; (2) Beach 3 sunscreen installation and extension of the picnic area completed.

Goose egg oiling – 27 nest and 121 eggs completed.

Preparations for spring and summer beach season completed

Debris harvester maintenance/repair completed for approximately \$8000

2005 GMC pick-up truck has been donated to the LBA for their new in-house maintenance program.