

**LBWID Planning Meeting FY-22-09**  
**Minutes**  
(3/29/2022)

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

**Attachments**

- a) FY-2022 Income/Expense Report July - February

1. **LBWID Financial Update** – No unanticipated variances. See Attachment a.
2. **Dam Modifications – DCR Dam Safety -**
  - a. WR&A surveyors are finishing the field work this week. The cost is estimated to be about \$16,600.
  - b. In light of the new 0.1 PMF requirement, consideration will be given to moving the gate’s control system and hydraulics to another location above projected water levels as part of our long-range planning.
3. **New Access Road** – LBWID is no longer pursuing the acquisition of the Marshall property. The owners have very little interest in selling to us. Also, the jurisdictional issues between Fairfax County and VDOT remain unresolved. Interest might be rekindled if these circumstances change.
4. **LBWID/LBA Quarterly Meeting**
  - a. Set for March 30<sup>th</sup> @ 4pm at the LBWID Compound
  - b. Finalized the agenda
  - c. Expecting eight participants from LBA – Michael Montfort, Janet Kerly, James Simonson, Joe Kennedy, Larry Hoffer, Reid Voss, Nikki Steele, and Katie Musser
5. **Upgrading Dam’s Primary and Back-up HMI -** Both are Windows 7 machines and are no longer supported by Microsoft. Davis has requested a proposal from Applied Controls Engineering (ACE).
6. **Health Insurance for LBWID Staff Retirees**
  - a. The Trustees signed the approved resolutions to make the health insurance available to
    - i. Medicare eligible retirees (65+)
    - ii. Early retirees with 25+ years of service
  - b. Davis proposed that LBWID provide a subsidy for early retirees with 25+ years of service. The Trustees agreed in concept and asked Davis to evaluate further.
7. **LBWID Operations Updates**
  - a. Dredging – Going according to plan.
  - b. Community Garden Maintenance – Davis is looking for a new maintenance contractor.
  - c. Lake and beach clean-up – Going according to plan.
  - d. LBWID will provide site prep assistance for new LBA shed on Beach 2.

**8. Meeting and Event dates**

- a. LBWID/LBA Quarterly Meeting – March 30<sup>th</sup> @ 4pm at the LBWID Compound
- b. LBA Monthly Meeting – April 13<sup>th</sup> (virtual)
- c. LBWID Planning Meeting – April 26<sup>th</sup> @ 10am (in-person)

**9. LBWID Trustee and Staff vacation/travel dates**

- a. Davis Grant will be out April 6<sup>th</sup> -7<sup>th</sup>