

# **LBWID Planning Meeting FY-22-10**

## **Minutes**

04/26/2022

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

### **Attachments**

- a) FY-2022 Income/Expense Report July – March

### **1. LBWID Financial Update**

- a. FY-2022 Income/Expense Report July – March – Variances are due to timing and unexpected repairs.
- b. Consideration is being given to a replacement for bookkeeper Kelva Alexander who is expected to retire in the next year or two.

### **2. Dam Modifications – DCR Dam Safety**

- a. WR&A surveyors have completed the field survey work and are now finalizing the data. The survey maps should be ready by mid-May.
- b. Bill Wagener will submit an engineering support proposal for the first phases the modifications to the dam by mid-May.
- c. George and Davis will be meeting with 6200 Lakeview Drive (west end of the dam) owners Jeff and Rainey Foster on April 27<sup>th</sup>.
- d. The article about this work has been submitted to the LB Newsletter for the May edition.

**3. New Access Road** – Since the effort to acquire the land for a new access road is being temporarily suspended Davis will notify attorney John McBride stand down until further notice.

**4. Spring dredging season update** – To date the staff has dredged 150 Barge loads of sediment from the Tripps Run side of the lake this spring. One more day of dredging by Roth Island will complete the spring dredging season.

### **5. Dam hydraulic system maintenance and inspection**

- a. Advanced Fluid Systems will be doing the following maintenance tasks this week.
  - i. Change out the 4-Way Valve - The 4-way valve that is being taken out will get rebuilt and returned to LBWID's parts inventory.
  - ii. Check accumulator charge and add more nitrogen as necessary
  - iii. Replace drive coupler between system 1 hydraulic pump and electric motor.
- b. While they are on site, they will do a comprehensive review of the entire hydraulic system to make sure that all components are operating to spec and that no other maintenance is needed.
- c. This work is expected to cost about \$2500.

**6. Upgrading Dam's Primary and Back-up HMI** - ACE is expected to submit their proposal for upgrading the two HMIs by the end of this week.

**7. LBWID General Operations Updates**

- a. Community Garden Maintenance – butterfly garden needs rehab
- b. Spreading new sand on beaches for LBA – the Erosion Committee should look at the amount of sand being washed into the Lake each year and develop options for reducing the loss.
- c. Lake and beach clean-up – May 7<sup>th</sup> is Beach Cleanup Day
- d. LBWID Assistance – completing site prep for new LBA shed at Beach 2
- e. Goose survey and egg addling – completed. There were about the same number of eggs as last year.

**8. Meeting and Event dates**

- a. LBA Monthly Meeting –May 11<sup>th</sup> (virtual)
- b. LBWID Planning Meeting – June 1<sup>st</sup> @ 10am (in-person at LBWID compound))

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

- a. Davis Grant will be taking a couple of days to visit colleges with his son (dates to be determined)