

LBWID Planning Meeting FY-22-11
Minutes
5/31/2022

Attendees (via Zoom): Alan Pisarski, Jerry Mendenhall, George McLennan, Davis Grant

Attachments

1. FY-2022 Income/Expense Report July – May
2. WRA 2022.06.03 Proposal.EmbankAnal.pdf
3. WRA 2022.06.03 Attach B-2 Phase 2.Costs.Embankment analysis.pdf
4. WRA 2022.06.03 Attach B-1 Phase 1.Costs.Embankment analysis.pdf
5. WRA 2022.06.03 Attach A-2 phase 2 hours.Embankment analysis.pdf
6. WRA 2022.06.03 Attach A-1 Phase 1 hours.Embankment analysis.pdf
7. ACE Proposal LBW220407 Rev0.pdf

1. LBWID Financial Update

- a. FY-2022 Income/Expense Report July - May – No unforeseen variances. See Attachment 1.
- b. The impact of the upcoming cost of living increases in staff pay are unlikely to have an impact on the overall budget. If the increases are greater than expected the reserves will be tapped to offset the need to increase annual property taxes.

2. VRSA Insurance Renewal for FY-2023

- a. There will be a \$231 increase the annual premium, which increases from \$28,422 to \$28,653 per year for FY-2023.
- b. Davis has made an inquiry about increasing liability coverage above \$5 million. He is waiting for a reply. The Trustees recommended that no change be made to our liability coverage at this time.

3. Dam Embankment Analysis – DCR Dam Safety – The Trustees reviewed and accepted the WR&A proposal for phases 1 and 2 of the embankment analysis. A total expenditure of \$127,752.75 was authorized. See Attachments 2 - 6.

4. Upgrading Dam’s Primary and Back-up HMI – The Trustees reviewed and accepted the Applied Controls Engineering (ACE) proposal for upgrading the dam’s computer control system. A total expenditure of \$27,600 was authorized. See Attachment 7.

5. Dam Hydraulic System Maintenance and Inspection – Advance Fluid Systems is currently performing routine maintenance on the dam’s the hydraulic control system including:

- 4-way valve replacement
- Accumulator repair
- Accumulator gauges
- Hydraulic pump/electric motor coupler replacement
- Hydraulic oil sample testing

LBWID General Operations Updates

- a. Community Garden Maintenance – Mario has taken over maintenance.
- b. Tree removal – Mostly dead oak trees.
- c. Beach reclamation – A variety of projects to help LBA.
- d. Debris Harvester maintenance and repairs – Will need budget for overhaul.
- e. Huntington Levee Tabletop Exercise – June 2nd (Fairfax County)

6. Meeting and Event dates

- a. LBWID Planning Meeting – June 28th @ 10am (in-person at LBWID compound)
- b. LBA Monthly Meeting – July 13 (virtual)

7. LBWID Trustee and Staff vacation/travel dates

- a. Davis Grant – July 9th – 16 (Vacation, Outer Banks, NC)