

LBWID Planning Meeting FY-22-07
(3/29/2022)
Approved

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

LBWID Financial Update – No unanticipated variances.

Dam Modifications – DCR Dam Safety -

WR&A surveyors are finishing the field work this week. The cost is estimated to be about \$16,600.

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.

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.

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).

Health Insurance for LBWID Staff Retirees

The Trustees signed the approved resolutions to make the health insurance available to

- Medicare eligible retirees (65+)
- Early retirees with 25+ years of service

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.

LBWID Operations Updates

Dredging – Going according to plan.

Community Garden Maintenance – Davis is looking for a new maintenance contractor.

Lake and beach clean-up – Going according to plan.

LBWID will provide site prep assistance for new LBA shed on Beach 2.