

**LBWID Planning Meeting FY-23-03**  
**(9/27/2022)**  
**Approved**

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

**LBWID Financial Update**

Review FY-2023 July-August – All variances are minor and due to timing.

FY-2022 audit update – All documents have been delivered to auditor.

**Dam Embankment Analysis – DCR Dam Safety** – Kick-off meeting with Bill Wagoner and Bill Fitchett is scheduled for October 12.

**Biennial Inspection of the Dam** – WRA will be conducting the onsite biennial dam inspection on September 28<sup>th</sup>. The inspection report will need to be submitted to DCR Dam Safety by April 30<sup>th</sup>, 2023.

**Upgrading Dam's Primary and Back-up HMI** - Applied Controls Engineering (ACE) will complete the installation of the two new HMIs on by end October.

**LBWID Open House - 50 Year Anniversary of Hurricane Agnes/Establishment the LBWID** - Reviewed status of preparations.

**Dried Dredge Spoil Removal/Trucking Update**

Emptying the Beach 3 and Beach 5 decanting basins is running slightly behind schedule because of delays on the dumpsite end (Quantico). Hauling will resume this week. Davis has asked hauler for extra trucks to get back on schedule.

LBWID budgeted \$85k for dredge spoil disposal in FY-2023. That equates to 288 loads. We will likely end up trucking 300 to 315 loads. There should be no significant impact on the budget.

**Beach 4 Stormwater and Erosion Improvements** – The Committee met on Sept 7 to discuss possible solutions to on-going erosion problems at Beach 4. After meeting with a contractor LBA and LBWID have decided to move forward. Cost split remains to be determined.

**Hybrid Striped Bass Restocking** – We will restock the striped bass in fall 2023. The cost for 1,250 fish 8” - 10” inches long will be \$5,000.