

LBWID Planning Meeting FY-23-04
(12/15/2022)
Approved

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

LBWID Financial Update

Review FY-2023 July-November – No unexpected variances. Under budget to date.

FY-2024 Draft Budget Review – FY-2024 draft budget, 10-Year Financial Projections, 10-Year Capital Plan. Present budget to NVS&WCD Board on January 24. Submit electronic copy of draft budget to Willie Woode by January 13.

LBWID Trustee Search/Nomination

Nomination Committee (Alan Pisarski, George McLennan, Michael Monforte, and Larry Hoffer).

LBWID Trustee Vacancy announcement and website page.

Nomination Committee schedule – December 15th – Inform community of the vacancy and request interested candidates to submit a online Candidate Form; January 15th, 2023 – all interested candidates must have submitted an online form by this date. January 16th to February 15th, 2023 - Committee meets to review candidate submissions and form a joint recommendation. This may entail personal interviews with potential candidates. February 17th – Submit recommended candidate to NVS&WCD for Board approval. Include candidate resume with submission the NVS&WCD. February 28th – NVS&WCD Board will vote on the recommended candidate at their monthly Board Meeting.

Fall Dredging Season Update (Homes Run side of the Lake) - LBWID staff started the fall dredging season on October 11th and completed it on November 17th. A total of 141 barge loads were dredged.

Beach 4 Stormwater and Erosion Improvements Update

The project is now scheduled to start in late February of 2023 and be complete by the end of March 2023. Asphalt plants are now shutting down for the winter season and will not start producing again until mid-March.

Progress has been slowed because of contractor workload and the weather.

WR&A Analysis of East and West Dam Embankments - Bill Wagner has indicated that Bill Fitchett has prepared a preliminary option report and Mr. Wagner is currently reviewing it and we should be receiving a copy of the report by January 5.

HMI Upgrading Project Update

Applied Controls Engineering completed the installation of the 2 new HMI computers on December 12 in the Dam Control Building and the office building (the backup HMI).

Both new HMI computers have undergone extensive testing and appear to be operations as desired.

Both new computers are performing much better than the 7-year-old computers that they replaced.