

LBWID Planning Meeting FY-23-08
(05/08/2023)
Approved

Attendees: Alan Pisarski, Brenda Pierce, George McLennan, Davis Grant

LBWID Financial Update

The April income/expense report is not ready but will be circulated for review within the next week or so.

Both the checking account and brokerage account will be moved to Truist over the next few weeks.

Biennial Inspection of the Dam

The Inspection report and accompanying documents were submitted to DCR Dam Safety on April 30th.

The next submission required is the application for another 2-Year Conditional O&M Certificate. The current 2-Year Conditional O&M Certificate expires November 30th, 2023. The submission date will be August 31, 2023.

East and West Dam Embankments

WR&A and GKY continue to coordinate on H&H tasks.

WR&A's evaluation of DCR Dam Safety's conditions issued with the current 2-Year Conditional O&M Certificate is on-going.

June Article for LB Newsletter – The update article on Dam Embankment Analysis is on hold until engineering analysis is further along and remediation options are available.

50th LBWID Anniversary Celebration – Planning is underway for a gathering of the 60+ folks that are still in the LB community from the Agnes days.

LBWID IT Network System Security Audit – This project has been delayed because of other LBWID staff commitments, Symposit is now scheduled to start the audit on May 10th.

LBWID File and Calendar Sharing. – Reviewed cost and objectives of an additional Symposit project to set up the LBWID file and calendar sharing system. The Trustees approved an expenditure of \$3500 along with a \$1000 annual software license fee.

General Operations Update

17 evergreen trees are being planted at Beach 3 decanting basin to provide additional screening.

Replacement of cathodic protection system anodes (est. \$7,500) is delayed because of the unavailability of parts.

Basic spring dredging is completed. Work will continue of several smaller projects around certain docks and narrow coves.

The previously approved dredging excavator repairs cost \$6900.

Assistance with LBA projects continues including the Beach 3 picnic area (for which LBWID is providing the labor) and the Beach 1 parking lot (with LBWID providing project management).

Goose egg oiling will get underway this month.

Preparations are underway for the upcoming spring and summer beach season including spreading beach sand.

The 2005 GMC pick-up truck is requiring more and more repairs. The Trustees approved donating the truck to the LBA maintenance team for light duty use around the community.