

LBWID Planning Meeting FY-23-10
(06/29/2023)
Approved

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

LBWID Financial Update

July-May income/expense report – no unanticipated variances.

Moving accounts to Truist Bank – the operational checking account will be moved as soon as possible. The investment account will be moved pending evaluation of the Truist proposal. Brenda will update Fairfax County tax collection office with new account numbers.

LBWID Staff Health Insurance Renewal - LBWID staff's health insurance premiums for the upcoming policy year (starting July 1st) will not have any increases.

VRSA Insurance Renewal - LBWID insurance coverage with VRSA for the upcoming policy year (starting July 1st) has increased from \$28,653.00 to \$31,599.00. This includes Automotive, General Liability, Public Officials, No Fault Property Damage, Property Replacement, Excess Liability, Cyber Liability, Scheduled Equipment, Misc. Equipment, Fidelity/Crime, and Workers Compensation.

Biennial Inspection of the Dam

Inspection report and documents were submitted to DCR Dam Safety on April 30th. DCR Dam Safety has stated they are backlogged due to the vacant regional engineer position for our region.

Next submission required is application for another 2-Year Conditional O&M Certificate due on August 31, 2023. (Current 2-Year Conditional O&M Certificate expires November 30th, 2023.)

East and West Dam Embankments

Discussed the Phase 1 memo report from WR&A and laid groundwork for the July 12th meeting with WR&A to discuss further.

At the July 12 meeting the overall scope of work will be expanded to include the engineering needed to move the dam house, control system, hydraulics and all supporting systems to higher ground.

Davis will open a jobs account with GKY for \$25,000 to support WR&A.

Distributed the New York Times Magazine article on dam failures.

LBWID IT Network System Security Audit - The final audit report is being delayed to give Applied Controls Engineering (ACE) adequate time to review and respond to the system detail inquiries that were submitted by Symposit. ACE is expected to respond within the next week or so.

LBWID File and Calendar Sharing - Symposit has set up the new Microsoft 365 Live file and calendar sharing system and has started training the staff. Trustee training will be scheduled over the next few weeks.

Lake Accotink Task Force

Davis has been asked by the newly formed Lake Accotink Task Force for input on LBWID dredging strategies. He will be attending one of two of their upcoming meetings. They are going to ask that Davis either attend their July 10th or July 24th meeting.

The task force was assembled by Supervisor Walkinshaw (Braddock District,) and Sharon Bulova (former Fairfax County Board Chair) is chairing it. Diane Hoffman (former Executive Director of the NVS&WCD) is also on the task force.

General Operations Update

The HMI located in the dam house has been having problems so it has been removed and sent to ACE for trouble shooting. The backup HMI in the office will substitute until repairs are made.

Storm debris removal is underway and will be a priority ahead of the upcoming holiday weekend.

Personal dredging requests will be addressed as time becomes available.

General update on LBWID's staff: AJ has been moved to full-time.