

LBWID Planning Meeting FY-24-03
(10/04/2023)
Approved

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

LBWID Operations Director's Update

Fall Trucking of Beach 3 & Beach 5 decanting basins – Done in 115 loads, much less than a typical year due to fewer storms. The trucking cost was \$35K, compared with the typical \$85K.

2023 Fall Dredging Season – Has begun on the Holmes Run side of the Lake.

Invasive vine removal and plant clearing on Swift Island

Fence repair on west embankment of dam – Will be done by the end of October.

Stocking of Hybrid Striped Bass – To be done in late October or November.

Promoting of LBWID operations/projects via social media – Tim has the lead on this.

LBWID Financial Update

September figures are not available as of this meeting.

FY-2023 financial records have been submitted to auditors (Jones & McIntyre PLLC.)

FY-2025 Budget Development – Process will start in mid to late October. The dam embankment armoring project and sustained higher than normal inflation will both be important factors in the new budget.

East and West Dam Embankments

Meeting with WRA and GKY October 5th at 11am

Davis and Brenda met with owners of 6200 Lakeview Drive to discuss the following items – (1) embankment armoring project; (2) shed and fence request; (3) request for reimbursement of damages by fallen tree.

LBWID Trustee Vacancy

Community notification will go out on October 1.

An online candidate form and information about position will be available on the website.

Milestone dates: Applications deadline Nov 15; final decision Dec 16; submit to NVSWCD on Jan15.