

LBWID Planning Meeting Minutes FY 24-10
5/29/24
Approved

Attendees: Alan Pisarski, Jim Simonson, Davis Grant, Tim Cogswell, and Brenda Pierce

LBWID Operations Director's Update

Preparations for Beach Opening/Memorial Day weekend – Lake, beaches, fluffed sand, took out concrete stanchions at Beach 3, etc.

Storm debris removal and fallen tree removal from Lake.

Dam hydraulic pump and electric motor replacement update.
2nd pump has been delivered to LBWID, working with Advanced Fluids to schedule installation.

New push-boat outfitting update – LBWID staff will start the outfitting this week.

Dam cathodic protection system anode replacement update – installation will be in June or July of this year, for warmer temperatures.

Bouy line/boat barrier anchor chain/cable inspection – completed on May 22nd; connection hardware was in good condition.

Inspection of Bascule gate position sensors – inclinometers – now scheduled for the first week of June.

Replacement of the Dam's hydraulic cylinders hydraulic hoses – not sure all will need replacing – scheduled for June or July.

Assistance with LBA's spring activities

Reid Voss's (LBA Maintenance Chair) request for assistance with LBA projects, update.

Beach 1 swing set – mulch under the swing set

Beach 3 swing set – still unknown, waiting on LBA

Potterton property

Dead trees/branches and vines have been taken down and left wood there.

Dirt mound and scrap steel will be removed within the next week or so.

Davis made a point of saying what a good job the staff did with everything this spring, with both traditional work and the many extra requests, scheduling everything and getting everything done well and in a timely manner.

LBWID Financial Update

FY-2024 July-April Income/Expense Statement. No unexpected variances.

Truist investment strategy/plan – on hold while material is being reviewed by Jim and Alan.

East and West Dam Embankment Armoring Project

WRA and GKY Meeting – Review of hydraulic/hydrologic modeling and preliminary engineering concept.

DCR Dam Safety/GKY/WRA Meeting – Review of hydraulic/hydrologic modeling and preliminary engineering concept.

DCR and FEMA Dam Safety Grant applications – No new update

LBWID Tree Replacement Program

25 native overstory trees planted.

Applications will be accepted July 15th to July 31st. Electronic applications will be on the LBWID website, with other supporting information about the Tree Replacement Program.

Advertising via LB Newsletter and Constant Contact.

Trees will be delivered to LBWID in mid-September and LBWID's contractor will plant the trees over the following two weeks.

Expected cost of the program = \$6,000.00

Responsibility of the homeowner to maintain the tree(s) and that will be made clear in the online information.

LBWID Cyber Security Upgrades

Applied Controls Engineering (ACE) and CyberClan are in the process of configuring the hardware (new routers/firewalls) and Advanced Endpoint Detection and Monitoring software.

Installation is currently expected to be completed by mid-June.

Storm monitoring and response strategy

Discussed LBWID's storm monitoring and response strategy. Need to clarify expectations for the LBWID staff and the Trustees will develop a policy with regard to on-site oversight for storm events (named event, x inches of snow, etc.).

LB Newsletter Articles

Newsletter article deadline – LBWID internal deadline is the 10th of each month; LB Newsletter submission deadline is the 15th of each month.

January edition – LBWID Winter Work (already submitted)

February edition - Lake Barcroft Residential Tree Replacement Program (already submitted)

March edition – Spring is Here & Summer is Near (already submitted)

April edition – The Depth of The Lake (already submitted)

May edition – Monitoring the Dam, An Around the Clock Responsibility, and LBWID Budget

June edition – Introduction to LBWID Staff (written by Janet Kerley)

July edition - LBWID Tree Replacement Program (not written yet)