

LBWID Planning Meeting FY-25-03
10/2/24
Approved

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

LBWID Operations Director's Update

- Tree removal at WID compound - 2 major trees, needing crane to remove
- Trucking of dried dredge spoils - almost done
- Preparation for Fall dredging season (Holmes Run side of the Lake) - ready to go; should get bathymetry this week - will give us gain/loss, for dredging areas of focus.
- Trimming branches and ivy along Potterton Bridge and its approaches. Trimmed back about 10' from guardrail, was very overgrown; did this for safety reasons, even though responsibility of other organizations.
- Lake cleanup from recent rains - hasn't been too bad, but have done the cleanup - 1 barge load of wood, duckweed in the channel by Beach 5.
- Preparations for NVS/WCD Dam tour
- Assisting with LBA's boat auction

LBWID Financial Update

- FY2025 July-August Income/Expense statement.
- FY2024 audit update (not much progress so far)

East and West Dam Embankment Armoring Project

- Update on Engineering -- GKY and WRA : GKY concluded needed modeling for validating the proposed concept. WRA moving into detailed specific engineering, including how to keep the WID compound operational during construction.
- DCR and FEMA Dam Safety Grant application update - got approval/acceptance package from DCR to be signed and returned by October 24, 2024. FEMA-HHDP Grant update - additional information required by FEMA to be completed and submitted by November 22, 2024 (the Fed gov't changed their reporting dates). Looking into other funding mechanisms, but need to ensure that they don't restrict other funding means.
- Update on external outreach.
- Community outreach - need to schedule the next Community Information Session (session #5) - November??

Dam Tour for NVS&WCD Board of Directors and Staff

- Scheduled for October 3; expecting 16 individuals - all Board members and staff.

LBWID Tree Replacement Program

- LBWID has received the trees from its supplier.

- The planting of the trees has been a bit delayed because of all the rain over the last 12 days, waiting for the ground to dry a bit (we do not want to make a mess of residents' yards).

Dam Ownership

-Review and discuss outcome of LBA's Community Information Session #1

Invasive Plant Removal / Treatment at Community Garden

- Review and discuss proposal to treat invasive plants at the Community Garden -- a subgroup of the LBA's Environmental Committee has solicited a proposal to remove invasive plants. We are waiting to hear what LBA's concerns are.

Dam Monitoring and Response Standard Operating Policy and Dam EAP Training

-Need to schedule a date to meet with all LBWID staff to go over Dam Monitoring and Response Standard Operating Policy.

-Need to set a date for EAP training for all LBWID staff and LBWID Trustees.

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.

-September edition - new LBWID push-boat (already submitted)

- October edition - Dam ownership

- November edition - NVS&WCD Dam tour?