

## **LBWID Planning Meeting FY-26-02 (08/26/25))**

**Attendees: Alan Pisarski, Jim Simonson, Tim Cogswell, Jennifer Grant, Brenda Pierce**

### **Realignment of LBWID Trustee Positions**

Discussed the internal proposal to realign positions within the Trustee structure - primarily making Brenda Pierce the Trustee Chair and Alan Pisarski the Secretary. All Trustees agreed to this transition and voted to make the change on September 16, at which date Alan has 1 more year as Trustee.

### **LBWID Operations Director's Update**

Weekly beach and Lake cleanup - done regularly on Fridays so beaches are ready for the weekends.

Resident dredge requests - there have only been two since the last planning meeting.

Boater's license training and testing - all LBWID staff are up to date on their licenses.

Tree removal – from the water at 3424 Mansfield Road.

Removed debris from the Dam's access platform and removed vegetation from the face of the Dam.

Mowing/weed eating Community Garden and LBWID's property at Potterton Bridge. Doing this in-house has been very successful.

Signed contract with Aquatic Environmental consultants for treating the overgrowth of lily pads along the various shorelines of common grounds and private properties. Most notably, treatment is needed at Beach 3, Beach 5, south side of Swift Island.

The treatment will take place in mid-September.

Cost = \$2,980.00

LBWID staff will coordinate with the owners of properties that are affected by lily pads.

LBWID will send out a Constant Contact about a week in advance letting the community know this is happening (similar to dredging/trucking/bathymetry notifications).

Princeton Hydro., LLC completed the field survey for the updated bathymetry mapping.

LBWID has already received the updated maps.

Scheduling the trucking for emptying the decanting basins for early to mid-September.

Currently negotiating with the contractor for the same pricing per load that we have been paying for the past 3 years (\$295.00 per load).

Working with Applied Control Engineering (ACE) to explore ways to enhance the Dam's ability to automatically report alarms directly to LBWID staff via text messages in real time.

Working with Symposit, LLC (Bobby Bermudez) to organize/streamline LBWID's administrative computer system network/platform (file networking, emails, and software applications)

## **LBWID Financial Update**

FY-2025 July-June Income/Expense Statement Final (unaudited, includes 2024 Audit reconciliation). Will send the 2025 audit materials to the auditor in September.

FY-2026 July-July Income/Expense Statement - only one month into the new fiscal year - no unanticipated variances.

## **75<sup>th</sup> Anniversary Lake Barcroft History Book**

Review the request that has been received by LBWID to share the cost (with LBA) of funding the publication/printing of the updated Lake Barcroft History Book that is being written. There was concern about the amount of funds being requested and LBWID will seek more information before deciding if they can support the request.

## **LBWID Open House – September 20, 2025**

Overview plan/agenda for the event is going well - have contracted with the shuttle bus, developing display boards and a video dam tour.

## **East and West Dam Embankment Armoring Project**

Update on engineering

Whitman, Requardt, and Associates, (WRA)

Update on geotechnical exploration/drilling/sampling.

GKY and Associates, Inc. (GKY)

Status of updated inundation modeling and mapping.

Modeling and mapping that accounts for armoring of embankments.

DCR Dam Safety – discussed schedule for next update meeting for DCR Dam Safety officials.

Lecos & Associates – reviewed the updated engagement agreement with Lecos & Associates for 18 months.

## **Renewal of the Dam's 2-Year Conditional Dam Recertification.**

LBWID will be submitting a 2-Year Conditional Dam Recertification to Virginia's Division of Dam Safety by the end of August.

The current 2-year dam certification expires on November 30, 2025.

Letter to DCR explaining status of Dam Embankment Armoring Project.

## **Transfer of ownership of Community Garden to LBA.**

Reviewed and discussed recent conversations with John McBride (LBWID's legal counsel) and the advice that he has provided thus far.

LBWID requires an explanation and justification for transferring LBWID's property at the Community Garden.

Reviewed and discussed a future required Board Resolution to authorize the transfer of ownership to the LBA.

## **LBWID Native Tree Replacement Program**

LBWID received 10 applications from Lake Barcroft residents.

Applications have been evaluated by LBWID staff, and all 10 applicants will be granted a tree.

Recipients will be notified via email by August 31<sup>st</sup>.

Trees will be planted sometime between mid-September to mid-October by Arborbuds.

## **LB Newsletter Articles**

Newsletter article deadline – LBWID internal deadline is the 10th of each month, LB Newsletter submission deadline is the 15<sup>th</sup> of each month.

July edition - LBWID Open House Save the Date Notice.

August edition – LBWID Open House Details

September edition – LBWID Staff Milestone/Anniversaries

October edition – LBWID Trustee Realignment? Or LBWID contributions to 75 years of LB? Or a season in review?