

**LBWID Planning Meeting FY-26-05**  
**12/3/2025**  
**(Approved)**

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

**LBWID Operations Director's Update (Tim Cogswell)**

Update on LBWID's in-house fall dredging season.

- 119 barge loads dredged.
- Beach 3 off-load site has been cleaned up/restored.

Aeration system has been shut down for the fall and winter seasons. It has been serviced and will start up again in late April to early May of 2026.

Geotechnical drilling mobilization and site restoration.

- Replaced 1 landscape light and seeded and strawed the drill sites on east and west embankments.

Removed large pine tree that fell into the Lake from Swift Island.

Performed preventative maintenance on LBWID's F-250 and F-550 trucks.

LBWID staff have started servicing all small outboard motors and power equipment.

- Including LBA's outboard motors

Ordered new 115 hp outboard motor repair to replace an older motor that is 8 years old. The older motor will be kept for spare parts that can be used on other outboard motors that LBWID owns.

LBWID staff are inventorying all shop tools and supplies for next year's spring and summer season.

Purchasing two new hydraulic winches for LBWID's dredging rig. The current winches on the dredging rig are approximately 15 years old and are showing significant signs of wear. The winches operate the anchoring poles (Spuds) that stabilize the dredging barge when it is dredging.

**LBWID Financial Update**

FY-2026 July-October Income/Expense Statement – overall operations budget within the projected budget.

FY-2027 proposed budget & 10-Year Capital Plan development and review – LBWID staff reviewed preliminary FY-2027 draft budget with LBWID trustees to get feedback. Over December and January, the FY-2027 budget will continue to take shape and then be presented for approval to the NVS&WCD in late February and the Virginia Soil and Water Conservation Board in late March.

LBWID Board of Trustees approved LBWID to make payments to its contractors/consultants/vendors via the ACH method (Automated Clearing House Network), some of LBWID's contractors/consultants/vendors are now only accepting ACH payment.

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

Review preliminary results from the geotechnical drilling/testing on the east and west embankments.

Review outcome of updated H&H model runs for 0.5 PMF with fuse plug and 0.5 PMF without fuse plug.

Status update and review on project funding campaign.

Project expense update and review.

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

LBWID submitted a 2-Year Conditional Dam Recertification Application, with status update on project to Virginia's Division of Dam Safety on September 23, 2025.

- Andrea Henry (DCR Dam Safety Chief Engineer) has not yet completed her review of LBWID's submittal.

## **Upgrading of the Dam's Alarm Reporting Capabilities**

Applied Control Engineering is scheduled to be on site December 15<sup>th</sup> and 16<sup>th</sup> to complete the upgrades

## **Upgrading of LBWID's administrative computer system network/platform**

Symposit, LLC has completed 95% of the upgrades and will be providing some preliminary training to LBWID staff on December 4<sup>th</sup>.

- One of the last tasks to complete is email migration.

## **Review of LBA/LBWID Quarterly Meeting Discussion Topics**

Potential transfer of ownership of Woman's Club/Community Garden from LBWID to LBA.

Beach 3 swing set replacement location. LBA is still evaluating the suitable locations.

SEED coordination/communication with LBA and LBWID.

Greentree Drive traffic circle retaining wall and erosion repair. VDOT will be addressing the issue.

## **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.

January edition – LBWID 2025 Year End Review