

LBWID Planning Meeting FY-26-07

(2/11/2026)

(Approved)

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

LBWID Operations Director's Update

Dam monitoring during snow and extremely cold temperatures of the last few weeks has been a top priority of the staff. Ice formation on the surface of the lake can affect the dam by increasing pressures on the bascule gate. The formation of ice on the surface of the Lake can cause damage to the safety buoy line.

Due to the recent winter storm, snow and ice removal from LBWID's compound access road, parking lot, and dam has been a focus of the staff.

Continuing maintenance of equipment and repairs of LBWID's dump truck, backhoe, excavator, mini excavator and 115 hp outboard motor to prepare for the upcoming busier spring and summer seasons

Continuing the inventory and restocking of all shop tools and supplies, as well as, tune ups/maintenance on small equipment for the upcoming spring and summer seasons.

Still evaluating options for replacing the flooring in the LBWID office.

Evaluating upgrades for LBWID compound security and monitoring.

LBWID Financial Update

FY-2026 July-January Income/Expense Statement, there was an extensive review, and no unanticipated variances were identified.

The LBWID's proposed FY-2027 budget will be presented to the NVS&WCD Board of Directors on February 24th. Following their expected approval, the budget document will be submitted to the Virginia Soil and Water Conservation Board for approval during their meeting in March.

LBA Annual Membership meeting & vote on Potential transfer of ownership of Woman's Club/Community Garden to LBA

LBA will provide board and committee updates to its membership.

Brenda Pierce (LBWID Chair) will be sharing a brief PowerPoint presentation to update the community about LBWID's projects and activities/events.

The LBA will also be conducting the vote of its membership to get authorization for accepting ownership of the LBWID's portion of the Woman's Club Garden.

East and West Dam Embankment Armoring Project

LBWID has scheduled a virtual Community Information Session on Sunday, March 8th at 4pm (via ZOOM) to provide a comprehensive update on the LBWID Dam Embankment Armoring Project. LBWID will send out notifications to the Lake Barcroft Community via the LBA's Constant Contact email system.

LBWID is still aiming to complete the engineering and contract development phase of the project by the end of 2026. The LBWID would move to the advertisement and bid phase of the project in early 2027.

Whitman, Requardt and Associates (WRA) has received the testing results for samples of soil and bedrock that were extracted from the east and west embankments. WRA will now begin analyzing the test results and using it to further guide them in the detailed engineering phase of the project.

LBWID is seeking \$2.95 million dollars of funding from Virginia to support the construction phase of the project. LBWID, through its consultants (Lecos & Associates and McGuire Woods Consulting) have been working with elected officials to get budget amendments introduced into Virginia's upcoming biennial budget (FY-2027 and FY-2028). The next step on the states budget process for the House and Senate to reconcile their respective budget amendments (called Crossover) will begin on February 22nd.

LBWID is also pursuing some potential avenues for Federal funding support.

Project Expense review: Reviewed the updated funding and expense report for the project. All funding and expenses are aligned with what has been expected.

Applied Controls Engineering (ACE) Upgrade of the Dam's Alarm Reporting Capabilities

The new WIN-911 alarm monitoring system is working very well. Notifications for the Dam's control system alarms are being transmitted immediately to all LBWID staff members via the WIN-911 cell phone app and SMS texts. This system only monitors the Dam's control system. LBWID still uses Securitas Technology Corporation for monitoring the safety and security of the LBWID Compound and buildings.

Symposit, LLC upgrade of LBWID's administrative computer system network/platform

Symposit has completed all upgrades, and the new systems/platform is working well. LBWID staff still have some file consolidation and organization to do. We will be scheduling training with Symposit for staff and Trustees soon. Training will mostly involve file access/management and TEAMS collaborative tools. The training had been delayed due to the recent inclement weather.

Human Resources and Personnel

Given the complexity of LBWID's current and future financial requirements, and the continual evolution of LBWID operations, the LBWID Trustees requested the Executive Director, with assistance from the

Operations Director and Office Manager, to examine LBWID's staffing needs and present recommendations regarding any short-term and long-term adjustments.

LB Newsletter Articles

February edition – New LBWID Contact Information

March edition – 2 Year Conditional Recertification of the Dam