

Lily Lake Dam Meeting

8/26/2026

Agenda

11:00a.m.-12:00p.m.

1. Introductions
2. Current Project Status
3. Timeline Moving Forward
 - a. **Resource Manager Feedback**

Resource Manager comments will be compiled and sent back to REI and the Town by **Wednesday, August 26th**.
 - b. **Final and Complete Plans and Specifications**

REI has now sent their final plans and specifications for Department Review last week. I responded with our comments memo last **Friday, August 21st**.

****Once REI satisfactorily addresses all of the engineering comments as well as the Resource Manager comments, the Plan Approval can be issued.*
 - c. **Project Bidding**

Project bidding for Municipal Dam Grant projects cannot commence until the dam owner has received their **Plan Approval** from the Department. However, the Town has indicated that they intend to complete this project with Town resources, which would eliminate the time delay that bidding would add to the completion timeline. However, work costs will still need to be approved by the Department, and a **Grant Agreement** will need to be executed."
4. Questions
5. Next Steps and Action Items