



WYNNDEL IRRIGATION DISTRICT

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July 2nd, 2024

Wynndel Irrigation District Minutes (Wynndel Community Hall – Lower Hall 7PM)

1. Call to Order 7: pm

Attendance:

Trustees: Dean B Hugh G Lorne O Kip C

Staff: Evan S

Public in attendance: Gordon and Barb Ogilvie

2. Agenda

Additions to the Agenda

63-2024 Motion by Trustee Lorne to accept the additions to the Agenda

3. Approval of the June 4th, 2024 Previous Minutes

4. Public Presentations

- *Public presentations will be kept to 5 minutes or at the discretion of the Chair.*
- *Board can ask clarifying questions of the Presenter.*
- *Board will receive the presentation as information for later consideration.*

64-2024 Motion by Trustee Hugh G to accept the public presentations as presented.

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update from Annette on billing and year end status

65-2024 Motion by Trustee Lorne to accept the administration reports as presented.

5b Operations Report

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log

66-2024 Motion by Trustee Kip C to accept operations reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Engineering report from True consulting to follow
- Service valve repair completed at 4497 Hwy 3a
- Huggard hydro dam pipeline repair clamps have been sourced awaiting arrival

67-2024 Motion by Trustee Hugh G to accept the projects Status as presented.

7. New Business

7a Water applications received. No new applications received

7b Web page communications- No new notifications in June

7c Subdivision applications- No new subdivision applications received

68-2024 Motion by Trustee Kip C to accept the New Business as presented.

8. Information items-

8a- Infrastructure planning grant program, We will start the process of applying for this grant through the RDCK to obtain funds that will cover some of the cost to implementing the required asset management program due end of 2024. On-going

8b- Channel road project- Meeting to be organized to discuss the steps needed to move forward with the proposed project, discussions with True consulting on-going to ensure the current plan is capable of meeting the requirements.- update

8c- WID Cross Connection Control – First draft built. Needs to be reviewed and shaped for only pertinent information to the WID. - On going

8d- Ogilvie water application file and subdivision for discussion with the board.

69-2024 Motion by Trustee Kip C to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10 In-camera

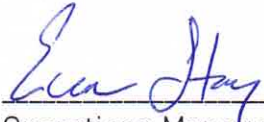
10a Agreements

10b Staffing-vacation

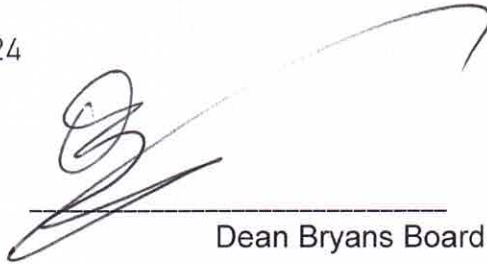
11. Recommendations arising from in-camera

Next Meeting Tuesday, August 6th, 2024

Adjournment



Operations Manager



Dean Bryans Board Chair