



WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.
Wynndel B.C. V0B 2N2

Tel/Fax: 250-866-5312
email: wynndelid@gmail.com

June 4, 2024

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

1. Call to Order 7: pm

Attendance:

Trustees: Calen D Kip C Hugh G Dean B

Staff: Evan S

Public in attendance: none

2. Agenda

Additions to the Agenda

54-2024 Motion by Trustee Hugh to accept the agenda as presented.

3. Approval of the May 7, 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.*

55-2024 Motion by Trustee 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

56-2024 Motion by Trustee Kip to accept the administration reports as presented

5b Operations Report

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

57-2024 Motion by Trustee Lorne to accept the Operations Reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Channel Road- Engineering report from True consulting to follow, with approval from engineer to install 2" feeder line twinned to provide channel road project users inside of the district domestic water ¾" service. If approved by engineer and monies collected from each property owner and then to proceed installation.
58-2024 Motion by Trustee Lorne to move forward with project as presented.
- Backhoe-repair status-Completed
- Elsie Holmes (Mcneil) Repair Completed on Air Valve and replaced. 20000GPD leakage stopped from this repair

59-2024 Motion by Trustee Kip to accept the Projects Status as presented

7. New Business

7a Water applications received. No new applications received

7b Web page communications- One notification was sent for notification to public about increased turbidity levels but no boil or water quality statement required

7c Subdivision applications- No new subdivision applications received

60-2024 Motion by Trustee Lorne 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

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 that can meet the requirements.

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

61-2024 Motion by Trustee Kip to accept the Information items as presented

9. Action List

Action List is provided for review and discussion.

62-2024 Motion by Trustee Calen to accept the action list as presented

10 In-camera

10a Agreements

10b Staffing-vacation

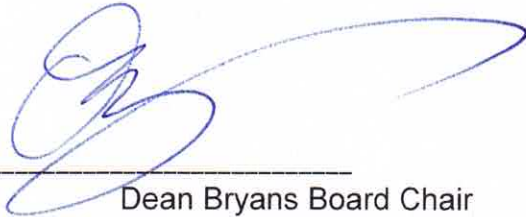
11. Recommendations arising from in-camera

Next Meeting Tuesday, July 2nd, 2024

Adjournment



Operations Manager



Dean Bryans Board Chair