



# WYNNDEL IRRIGATION DISTRICT

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

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September 3<sup>rd</sup>, 2024

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

### 1. Call to Order 7: pm

Attendance:

Trustees: Dean B, Hugh G, Kip C,

Staff: Evan and Annette,

Public in attendance: Justin Bambrick,

### 2. Agenda

Additions to the Agenda:None

***Motion by Trustee Hugh G, to accept the additions to the agenda***

### 3.Approval of the August 6<sup>th</sup>, 2024 Previous Minutes

***Motion by Trustee Kip C to accept the additions to the agenda***

### 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.*

Justin Bambrick is looking for explanation on process of channel road expansion. Discussion around the current progress and access to water for his residence and is approved and made available through transport at a location acceptable to the board which will be shared with Justin once approved. Unanimously passed by the board

***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

***Motion by Trustee Hugh G to accept the administration reports as presented.***

## 5b Operations Report

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

*Motion by Trustee Hugh G 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
- Huggard hydro dam pipeline repair clamps have arrived, and work has started on repairing leaks on bell ends. 3 repairs have been completed 2 more to finish next week.
- Vandervelde repair completed 1 of 2 repairs completed on August 28<sup>th</sup>.
- Confirmation from landowner Keith Friesen to have access across his property in order for us to complete work on the 8" leaks that are 5473 Elsie Holmes rd. This repair was completed August 20<sup>th</sup>.
- Vern Goram 5320 Lower Wynndel rd. approached, to assess a leak on his property on the 2" line. This leak was repaired August 28<sup>th</sup>
- Will be doing annual CARO full water test analysis in September
- Will be completing Reservoir wash out in September/October

*Motion by Trustee to accept the projects Status as presented.*

## 7. New Business

7a Water applications received. No new applications received

7b Web page communications-No new web page announcements or notifications were sent out in august.

7c Subdivision applications- No new subdivision applications received

*Motion by Trustee Hugh G 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*

*Motion by Trustee Kip C to accept the information as presented.*

9. Action List

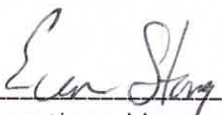
Action List is provided for review and discussion.

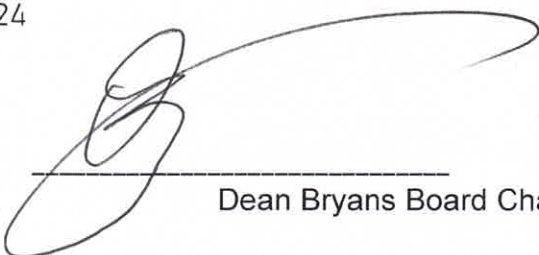
10 In-camera

- 10a Agreements
- 10b Staffing-vacation
- 10c RDCK - Discussion

11. Recommendations arising from in-camera

Next Meeting Tuesday, October 1<sup>st</sup> , 2024  
Adjournment

  
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Operations Manager

  
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Dean Bryans Board Chair