



WYNNDDEL IRRIGATION DISTRICT

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August 5th, 2025

Wynndel Irrigation District Minutes (Wynndel Community arts center – Arts Center 7PM)

1. Call to Order:

Attendance:

Trustees; Dean B, Mark V, Hugh G, Lorne O, Kip C

Staff: Evan S

Public in attendance:

2. Agenda

Additions to the Agenda

8b. 1 letter drafted to A&E for response on questions.

Motion by Trustee Mark V to accept the agenda.

3. Approval of the July 8th, 2025, Previous Minutes

Motion by Trustee Mark V, to accept the previous minutes to the agenda.

4. Public Presentations

- None

5. Reports

5a. Office Administration Reports

- P&L to date
- Administration update

Motion by Trustee Kip C 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- Associated Engineering has provided a 100% drawing completed for board review. Some final edits and reviews required. Letter formed and will be sent out tomorrow answering questions and concerns.
-

Motion by Hugh G to accept the projects Status as presented.

7. New Business-

7a Water applications received. – No new water applications received

7b Web page communications- No new communications delivered

7c Subdivision applications- No new applications received

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

8. Information items-

8a- Infrastructure planning grant program, we applied for this grant through the RDCK, grant has been approved. Second meeting was on June 26th with land info tech and true consulting engineers. Went over the progress update so far, there have been some follow up questions submitted for clarification. Work is well underway in the program. All lines hydrants and PRV stations have been added in the system and at the reservoir, now working on PID and lot lines with valving and organizing - on going <https://mycivitas.ca/>

8b- Channel road project- Associated Engineers- update on July 2nd 100% drawings completed and delivered, IHA permitting and supply/inventory list left to finish.

1- Response letter to A&E drafted for reply to be sent out tomorrow.

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 Mark V to accept the information as presented.

9. Action List

Action List is provided for review and discussion.

10. In-camera

10a Agreements

10b Staffing-agreements Wage point direct deposit, emailing timesheets for approval bi-weekly to get away from quickbooks cost saving \$80/month- How does it affect the audit speak with Apex accounting.

11. Recommendations arising from in-camera

Next Meeting Tuesday, September 2nd, 2025

Adjournment:8:10pm

Operations Manager



Dean Bryans Board Chair