



WYNNDEL IRRIGATION DISTRICT

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October 1st, 2024

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

1. Call to Order 7: pm

Attendance:

Trustees: Dean B, Hugh G, Calen D, Lorne O,

Staff: Evan S

Public in attendance: Garry Jackman,

2. Agenda

Additions to the Agenda

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

3. Approval of the September 3rd, 2024, Previous Minutes

Motion by Trustee Lorne & Hugh to accept the previous minutes 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.*

Motion by Trustee XXX 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
- Allocation of funds from the grant money and interest that has been provided to be re-allocated to our reservoir loan account for holding to keep it separate from our operations budget. -Directive Annette Steed.

Motion by Trustee Hugh 2nd by Lorne O unanimous by trustees to accept the administration reports as presented.

5b Operations Report

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

Motion by board to install an electric hot water tank to help reduce the caking agent fall out from the chlorine pucks during the cold-water temperatures during winter.

Motion by Trustee Kip 2nd Calen 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. 4 repairs have been completed 1 more to finish next week.
- Annual CARO full water samples completed in September reports should be in the next week.
- Will be completing Reservoir wash out in October
- Repair to be completed on service at 5469 cory rd tomorrow. Service valve is leaking. Existing new curb stop was installed during the cory rd project but never connected.

Motion by Trustee Lorne 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 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. 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- Expression of interest accepted for grant application on the Channel Road project construction. Now the application can be started for the actual grant.

8e Water Quality Management Program has been submitted to interior health and been accepted by Jennifer Beverley.

8f Blue Mountain logging- has applied for a permit of occupation to construct new road access off of duck creek forest service road and huggard creek forest service road.

Motion by Trustee Hugh G 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

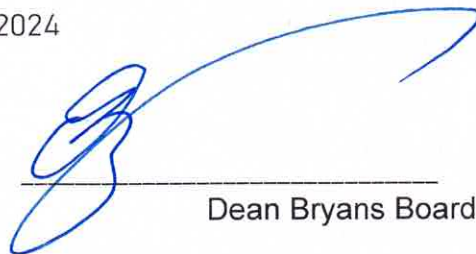
11. Recommendations arising from in-camera

Next Meeting Tuesday, November 5th, 2024

Adjournment 8:35pm



Operations Manager



Dean Bryans Board Chair