



WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.
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January 21st, 2025

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

1. Call to Order 7: pm

Attendance:

Trustees, Dean B, Lorne O, Kip C, Hugh G

Staff: none

Public in attendance: none

2. Agenda

Special Meeting of the Wynndel Irrigation District Board

3. New Business

Associated Engineering provided engineering quote documents.

Motion by Hugh G: Give Dean authority to accept the Associated Engineering project quote documents as provided and to make adjustments as needed.

File P2500070

Channel Road Water Main upgraded and expansion. Funded 75% AWP Grant and WID 25% Capital Reserve Fund.

- Seconded By Lorne O
- Kip Cantrell Recused
- Unanimous in Favour

Next Meeting Tuesday, February 4th, 2025
Adjournment 7:30pm

Operations Manager

Dean Bryans Board Chair