



WYNNDEL IRRIGATION DISTRICT

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January 2nd, 2024

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

1. Call to Order 7: pm

Attendance

Trustees:

Staff:

Public in attendance:

2. Agenda

Additions to the Agenda

3. Approval of the December 5th ,2023 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*

5. Reports

5a. Office Administration Reports

- P&L to date
- 2023 Budget to date
- Assessment roll list is being updated in progress.

5b Operations Report

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

6. Old Business / Business arising out of Minutes

6a Projects Status

- Lower Wynndel Road-
- Channel Road- Grant for engineering approved
- PRV Maintenance 2024 -
- Fire Hydrant Maintenance 2024 –
- Working on list of leaks to be repaired –

6b Updated taxes bylaw approved by ministry, awaiting approval on other three amendments

7. New Business

7a Water applications received. No new applications

7b Web page communications- Updated web page with new fall additions, Added 2024 ERP

7c application for study grant from RDCK on infiltration galleries for the purpose of assessing if we can meet the filtration requirements by interior health.

7d 1325 Channel road (PID 029-936-489) Secondary Residence hooked up on property with out water application submitted and approved. Cease and desist due to lack of water availability on the system.

7e (PID 005-785-740) 5102 Elsie-Holmes Road, Subdivision approval request submitted. Awaiting water application currently has been sent to property owner

8. Information items-

8a- Interior Health Conditions on Permit

9. Action List

Action List is provided for review and discussion.

10 In-camera

10a Agreements

10b Staffing

11. Recommendations arising from in-camera

Next Meeting Tuesday, February 6th, 2024
Adjournment

Operations Manager

Dean Bryans Board Chair