



# WYNNDEL IRRIGATION DISTRICT

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July 4, 2023

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

### 1. Call to Order 6:59

#### Attendance

Trustees: H. Grant Chair, K. Cantrell, L. Ostendorf  
Staff: Kootenay Water & Wastewater, Evan Stang  
Public in attendance: Kelly Vandenberghe, Bev (& Barry)

### 2. Agenda

#### Additions to the Agenda

**79-2023 Motion by Trustee Lorne to accept the agenda as presented.**

### 3. Approval of the June 6 ,2023 Previous Minutes

**80-2023 Motion by Trustee Cantrell to accept the June 6, 2023 Minutes as presented.**

### 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.

~~**XX-2023 Motion by Trustee XXXX to accept the public presentations as information.**~~

### 5. Reports

#### 5a. Office Administration Reports

June

- P&L to date
- 2023 Budget to date
- Filing system revamp status

**81-2023 Motion by Trustee Ostendorf to accept the Office Administration Reports as presented.**

#### 5b Operations Report

June

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

- Work orders
- Loader backhoe Pre-trip log

Directive:

**82-2023 Motion by Trustee *Ostendorf* to accept the Operations Report for June as presented.**

## **6. Old Business / Business arising out of Minutes**

6a Accounts Outstanding / Disconnection Notice status  
Outstanding services will be shutoff July 7, 2023

**83-2023 Motion by Trustee *Cantrell* for Operations to reach out to any account holders and manage as expected by the Board.**

6b Projects Status

- Onsite meeting with True Consulting Scott Wallace. Dean B
  - Deferred to next meeting
- Lower Wynndel road.
- Channel road project.

**84- 2023 Motion by Trustee *Ostendorf* to defer until August 1<sup>st</sup> meeting.**  
Directives:

6c Quotations for pump replacements

- Identify specifically the type and purpose of pump(s) to be replaced or have in inventory:
  - **Spare motor for chlorine pump, Spare parts for Chlorine pump, Spare parts for Chlorine skid**

**85-2023 Motion by Trustee *Cantrell* to allow Operations Manager look into additional or alternate parts providers by next meeting.**  
Order spare motors.

6d Water Supply Association Membership

- Is there value in becoming a member?

**86-2023 Motion by Trustee *Grant* to not approve annual membership to Water Supply Association.**

## **7. New Business**

7a Water Application form update

- Update 'Office Use' section:
  - B163 Groups & Grades
  - RDCK zoning classification
  - Board motion number approval

**87-2023 Motion by Trustee *Cantrell* to receive as information.**

7b Banking, CRA signing authority

Board is requested to grant **Evan Stang**, Manager of Operations signing authority to Wynndel Irrigation District bank accounts and Canada Revenue Agency.

**88-2023 Motion by Trustee Cantrell, Seconded by Trustee Ostendorf to approve Signing Authority to Evan Stang on Wynndel Irrigation District bank accounts and Canada Revenue Agency.**

**8. Information items – deferred to August**

8a Serviceability inquiry – Dean Bryans to present

**89-2023 Motion by Trustee Hughes to defer until August.**

**9. Action List**

Action List is provided for review and discussion.

**90-2023 Motion by Trustee Ostendorf to receive Action List update as information.**

**10 In-camera**

- 10a Agreements
- 10b Staffing

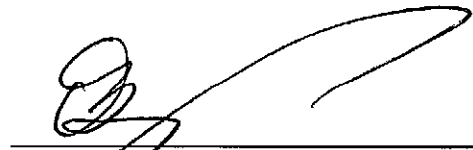
~~11. Recommendations arising from in-camera~~

~~XX-2023 Motion: Trustee XXXX, seconded by XXXX to XXXXXX~~

Next Meeting Tuesday August 1, 2023

Adjournment

  
Operations Manager

  
Dean Bryans Board Chair