



WYNNDEL IRRIGATION DISTRICT

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July 4, 2023

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

1. Call to Order XX

Attendance

Trustees:

Staff:

Public in attendance:

2. Agenda

Additions to the Agenda

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

3. Approval of the June 6 ,2023 Previous Minutes

XX-2023 Motion by Trustee **XXXXX** 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 **XXXXX** 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

XX-2023 Motion by Trustee **XXXXX** to accept the Office Administration Reports as presented.

5b Operations Report

June

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

- Work orders
- Loader backhoe Pre-trip log

Directive:

XX-2023 Motion by Trustee **XXXXX** to accept the Operations Report for April & May as presented.

6. Old Business / Business arising out of Minutes

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

XX-2023 Motion by Trustee **XXXX** to accept outstanding account notices as information and approve disconnection of services including disconnection and reconnection fees.

6b Projects Status

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

XX- 2023 Motion by Trustee **XXXX** to accept verbal discussion as information.

Directives:

6c Quotations for pump replacements

- Identify specifically the type and purpose of pump(s) to be replaced or have in inventory:
 - **XXXXX, XXXXX, XXXX**

XX-2023 Motion by Trustee **XXXX** to proceed with pump acquisition as directed.

6d Water Supply Association Membership

- Is there value in becoming a member?

XX-2023 Motion by Trustee **XXXX** to **(approve; 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

XX-2023 Motion by Trustee **XXXX** 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.

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

7c Water applications received

- Timpany

XX-2023 Motion by Trustee **XXXX** to receive Water Application as information Directives:

8. Information items

8a Serviceability inquiry

XX-2023 Motion by Trustee **XXXX** to receive the information items.

9. Action List

Action List is provided for review and discussion.

XX-2023 Motion by Trustee **XXXX** 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