



WYNNDEL IRRIGATION DISTRICT

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March 5, 2024

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

1. Call to Order 7:06 pm

Attendance:

Trustees: Calen Lorne Kip Dean

Staff: Evan S

Public in attendance: Rocky C, marc andre, yves, Nur intan

2. Agenda

Additions to the Agenda:

1.-old business 6b infiltration gallery pilot

27-2024 Motion by Trustee to accept the agenda as presented.

3. Approval of the February 6, 2024 Previous Minutes

28-2024 Motion by Trustee Kip to accept the February 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.*

29-2024 Motion by Trustee 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

30-2024 Motion by Trustee Lorne to accept the administration reports as presented

5b Operations Report

- Operations summary
- Water system alarm summary

- SCADA Flow Log
- Analysis log

31-2024 Motion by Trustee Lorne to accept the Operations Reports as presented

6. Old Business / Business arising out of Minutes

6a Projects Status

- Lower Wynndel Road-Left in the residents responsibility
- Channel Road-Design and engineer quote to do the work by true consulting to continue and finish the design – approval by board to use the grant that was given. Motion by hugh and 2nd by calen
- Backhoe-repair status- Lorne will talk with Keith Ostendorf to move forward on the repairs.

6b- Infiltration Gallery Project and Pilot program- Tubidity meters need to be added on Duck and Huggard Creek to monitor the water quality continuously. Transmitter and monitor for UV capable water treatment.

32-2024 Motion by Trustee Kip to accept the Projects Status and old business as presented

7. New Business

7a Water applications received. No new applications received

7b Web page communications- No new web page communications.

7c Subdivision applications- Shelley Vandervelde-File#2775-Easements 7500 fee and approval of ROW

33-2024 Motion by Trustee Lorne 2nd Kip to approve

7d Interior Health- Request for Contact time review with recommendations from True consulting.

34-2024 Motion by Trustee Calen 2nd Hugh to accept the New Business as presented

8. Information items-

8a- 1325 Channel road secondary residence added letter sent to owner for submission of application and to follow proper procedure-letter was sent an application has not been received although there was a cease work order on the property by RDCK.

8b- Quotations provided for approval by the board for inventory of fire hydrant parts and general inventory parts re-stocking. Inventory was completed for the year end audit quote supplied for backup generator control panel replacement parts. And a quote for Cl2 skid replacement motor and pump. Cl2 sensor quote from Bi-pure. Kip and Lorne Generator parts an inventory Re Stocking Hugh and Calen On motors and pumps

8c- additional insurance coverage for mechanical and pump and scada has been offered from Acera, quote has been attached for decision by the board if deemed necessary.

Declined

8d- Approval from the board for disposal of the old phone from office, the old printer from office and to take CL2 pump motors in WT building to have tested and either repaired if feasible or disposed of accordingly.

35-2024 Motion by Trustee Lorne to accept the Information items as presented

9. Action List

Action List is provided for review and discussion.

Motion by Trustee Hugh to accept the action list as presented

10 In-camera


10a Agreements

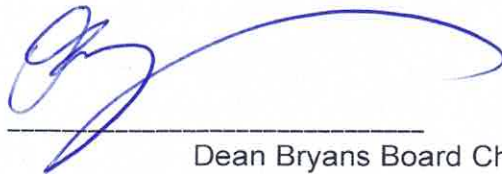
10b Staffing-vacation

11. Recommendations arising from in-camera

Next Meeting Tuesday, April 2nd, 2024

Adjournment 8:30pm


Operations Manager


Dean Bryans Board Chair