



# WYNNDEL IRRIGATION DISTRICT

5127 A Wynndel Rd.  
Wynndel B.C. V0B 2N2

Tel/Fax: 250-866-5312  
email: [wynndelid@gmail.com](mailto:wynndelid@gmail.com)

November 7, 2023

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

### **1. Call to Order**

Attendance

Trustees:

Staff:

Public in attendance:

### **2. Agenda**

Additions to the Agenda

### **3. Approval of the October 3, 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**

June

- P&L to date
- 2023 Budget to date

#### **5b Operations Report**

August

- Operations summary
- Water system alarm summary
- SCADA Flow Log
- Analysis log
- Work orders
- Loader backhoe Pre-trip log

Directive:

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

## 6a Projects Status

- Lower Wynndel Road-awaiting response for approval on grant
- Channel Road-awaiting response for approval of grant
- Bev and Barry Timpanny – draft letter sent out to trustees for approval to be delivered
- Reservoir cleanout- completed
- Fire hydrants- maintenance ongoing, inventory of parts is close to gone will need to order
- 5473 Elsie Holmes Leak- attempted to access and pump down to visualize Mcneil intervened, and operators left property. Police report filed with RCMP.
- Level transmitter on inlet holding tank has not been working since storm in July, Ordered new transmitter but found it to show the same value on scada. Determined that analog input on scada card had been surged likely from lightning strike. Repaired. Nathan from turn-key recommended installing surge protector on that input rail to avoid damaging the card further. No other inputs are available on this card. Approx. 400 dollars for surge protector installed.

## 7. New Business

7a Water applications received. No new applications

7b Web page communications- notification to residents about ongoing hydrant flushes and blowoffs

7c Theft at the reservoir- Two aluminum manhole cover boxes were stolen around October 10<sup>th</sup>, nothing else was determined to be taken or tampered with. One camera installed pointing towards gate.

7d *Bylaw 227 Taxes*

7e *Bylaw 228 Tolls*

7f *Bylaw 229 Capital Expenditure Charges*

## 8. Information items –

8a Vandervelde 3a update on water line and status.

8b. *ERP draft- To be delivered to the trustees for review*

## 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 December 5, 2023

Adjournment

---

Operations Manager

---

Dean Bryans Board Chair