



WYNNDEL IRRIGATION DISTRICT

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October 3, 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 September 5 ,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
- Filing system revamp status

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
- Channel Road
- Bev and Barry Timpany
- Reservoir cleanout
- Fire hydrants
- 5473 Elsie Holmes Leak

7. New Business

7a Water applications received

7b Web page communications

7c Ministry of Transportation and Infrastructure - Canfor to make 2 lots 1 – New subdivision notice. Action required.

7d Interior Health Visit and discussion-

8. Information items –

8a Meeting w/ Vandervelde proposed subdivision, awaiting amendment to their plan before any further action.

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 November 7, 2023

Adjournment

Operations Manager - Evan Stang

Board Chair - Dean Bryans