



WYNNDEL IRRIGATION DISTRICT

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September 5, 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 August 1 ,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

August

- 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
- Water Usage past 3 months
- Directive:

6. Old Business / Business arising out of Minutes

6a Projects Status

- Cost update from True Consulting Scott Wallace
- Lower Wynndel Road
- Channel Road

6b Loader backhoe status

7. New Business

7a Water applications received

7b Web page communications

7c Ministry of Transportation and Infrastructure Vandervelde – New subdivision notice.

Action required

8. Information items –

8a Meeting w/ Sonia Furstenau and Nicole Charwood regarding imminent logging in Duck Creek watershed

8b *WID Financial Statements to be posted to website/previous minutes backdated to what extent*

8c Fire Preparedness discussion

9. Action List

Action List is provided for review and discussion.

10 In-camera

10a Agreements

10b Staffing

10c CDD contract negotiations status

11. Recommendations arising from in-camera

Next Meeting Tuesday October 3, 2023

Adjournment

Operations Manager

Dean Bryans Board Chair