



IRRIGATION COMMITTEE MEETING MINUTES

July 10, 2024, 2:00 p.m.

Members Present: Kevin Buis - Chair, Kurt Neumann, Rob Enns, George Lepp, Aaron Oppenlander

Members Absent: Erwin Wiens - Vice Chair, Michael Kauzlaric

Staff Present: Brandon Enns - Drainage & Irrigation Superintendent, Cheryl Lootsma - Administrative Assistant - Operations

1. CALL TO ORDER

The meeting was called to order by Kevin Buis, Chair at 2:05 p.m.

2. ADOPTION OF AGENDA

Moved by George Lepp that the agenda be adopted.

3. CONFLICT OF INTEREST

There were none.

4. PREVIOUS MINUTES

Moved by Kurt Neumann that the June 12, 2024, minutes be received.

5. PRESENTATIONS

There were none.

6. ANNOUNCEMENTS

There were none.

7. CORRESPONDENCE

There were none.

8. BUSINESS

8.1 Pump Status

Staff provided pump status update to the Committee:

- Pumps are shut down due to the current rainfall.
- Assumption that pumps may stay down for 7-10 days.
- Eastchester - there was some difficulty in restarting it following the June 18th rain, contractor used a camera to look for any leaks. Everything is good for the remainder of the season, however, impeller should be replaced before next season.

8.2 Permit to Take Water - Update

Staff provided an update to the Committee:

- Submitted the GEI proposal to MECP, they responded that they required more fieldwork, monitoring wells installed.
- The revised proposal will cost an additional \$10,000 which will cost \$42,000 total.
- The cost sharing will be discussed on the next agenda. Staff will ask Darren MacKenzie to attend.

9. NEW BUSINESS

10. NEXT MEETING DATE

Wednesday, August 14, 2024, @ 1:30 p.m.

11. ADJOURNMENT

The meeting was unanimously adjourned at 2:16 p.m.