

WINFIELD AND OKANAGAN CENTRE IRRIGATION DISTRICT

R. R. No. 1.
KELOWNA, B.C.

A meeting of the Trustees was held Sat. July 7, 1945 at 2 p.m. in the office of the Okanagan Centre Irrigation & Power Co.

The meeting was called at the request of Mr. H. A. Howard.

PRESENT Messrs. Seaton, Berry, Constable, Duggan, & Goldie of the Irrigation District and Messrs. Howard, Van Ackeren, & Hunter of the Co.

Mr. Howard stated that it was found imperative to replace 4,400 ft. of the 22" pipe from the Intake down to Bailey's this year. The estimated cost of this was \$25,000.00 plus \$3,000.00 expenditure on the Intake.

The present Public Utilities Commission order would not provide funds for this expense, and the Co. could or would not advance the funds without security for repayment.

If purchase could be arranged at a price of say \$75,000.00 plus the \$28,000.00, the Co. would take the District's debentures at 4%.

A discussion took place about purchase price. Mr. Howard stated that he understood that the \$75,000.00 option covered all irrigation system including dam, intake, By-pass, Land easements, etc. stating "The tail will go with the dog".

Mr. Seaton stated that the Growers could not pay \$75,000.00 for the system as well as the immediate replacements necessary.

The Question of immediate necessary replacements was raised. Mr. Hunter stated that, in his opinion, \$75,000.00 should be spent on the main line.

Mr. Howard - "The intake end is the present difficulty and we would attend to the rest later. It is impossible to make purchase deal in time to take care of this work". He said he found it necessary to press for a Utilities Commission hearing at once to arrange the financing.

When Mr. Hunter was asked about the condition of the pipe, he stated that 2 or 3 pin holes had developed and these were plugged. In some cases staves had been banded on the pipe.

(IT SHOULD BE NOTED THAT WESTON ~~MIN~~ REPORTED, " NO SIGNS OF PIN HOLES")

The question of overhead was raised and Mr Howard stated that the overhead expenditure had been established in years gone by and just could not be helped, but it should be a lot higher than the amount charged.

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Secretary

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Chairman