



## **TERREBONNE DOMESTIC WATER DISTRICT**

# **Terrebonne Domestic Water District**

**Public Board Meeting**

**January 18th, 2022**

**This meeting was moved from January 11 as the board was unable to gather the required quorum.**

**Note: Due to the current state lock down this meeting was conducted via Zoom for all board members and the public.**

The Regular Public Board Meeting was **called to order** at 6:30 pm on January 18th, with 3 directors present- Eric Fisher, Jim Wilhem and Bob Nupert Also present was District Manager Dan Bruce.

**Agenda:** Eric presented the agenda to the board (see agenda).

**Minutes:** Minutes for the December public board meeting and the January 6th public Question and Answer meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Bob. All in favor, motion passed.

**Treasurer's Report:** The current financial report was reviewed by the board, (see report). Jim made a motion that the board accept the financial report and the checks as presented, seconded by Bob. All in favor, motion passed.

**Chairman's Report:** Chairman recognizes that the board was facing a big decision tonight. It is his feeling that the board has given much thought and investigation into this subject and that he feels we are going in the correct direction.

**District Manager's Report:** Dan presented his report to the board. (see report)  
Dan noted that our audit company has again missed a scheduled completion date. Both Dan and the board are having grave concerns about this company's performance over the last few years. It was agreed that Dan would seek out other possible audit companies while he is at the training conference(35) and that we may in the near future put out a bid for auditing. Although the board generated sympathy for our current auditor concerning current hiring situations, this situation has gone on way too long.

Dan noted that he will be attending his certification class in March. The board requested that Dan attempt to locate a less costly accommodation than the one proposed.

Dan referenced a call he had with Dustin Hewitt concerning the property the district currently has for sale. Dustin notes that although he is getting calls on the property, all prospective buyers back away when presented with the fact that the property still needs to be rezoned to residential.

It was agreed that Dan would investigate what the district needs to do to move forward(36).

**Business Discussed: Empty board Seat:** The board reviewed any considerations for the current empty board seat. Although we have contacted numerous members of the community, we have yet to fill the empty seat. The board will continue to seek a new board member.

**LID Resolution:** Eric read Terrebonne Domestic Water District resolution 22-01, a Resolution Ordering Local Improvement District Water System Construction. Jim noted that although we had had 2 public meetings directly addressing this issue, the response has really not been that great. Jim made a motion that the board accept Resolution 22-01 as written, Second by Bob. All in favor, motion passed. Dan noted that he would start the process for the engineering as soon as possible.

**Employee Handbook:** Bob made a motion that the board accept the proposed Employee Handbook as written, second by Jim. All in favor motion passed. Dan thanked the board for passing this and Jim for helping write the handbook. Dan noted that he had wanted this for some time for the district.

**Employee Recruitment:** Dan noted that he has been working on this and that he would be doing more searching at his upcoming conference. Eric stated that he would like to work with the board to come up with a written hiring policy to aid in future concerns. This item will be moving forward to our next public meeting.

**Next Regular Board Meeting:** February 14th, 2022 @ 6:30pm @ Terrebonne Fire Station or via Zoom if needed.

**Meeting Adjourned:** 7:11 pm

**Submitted By:** Jim Wilhelm  
**Secretary TDWD**

**Recorded Action Points**