



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting

October 11th, 2022

Note: As of January 1st, 2022 all TDWD public meetings will now be available on Zoom. Information on attending can be found on the TDWD web site.

The Regular Public Board Meeting was **called to order** at 6:35 pm on October 11th, with 4 directors present: Eric Fisher, Art Tassie, Jim Wilhem and Debbi Wihelm Also present was District Manager Dan Bruce and Kevin Bryne, a member of the public. There were 4 members of the public on Zoom.

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

Minutes: Minutes for the August public board meeting were reviewed by the board. (see minutes). Debbi made a motion that the board accept the minutes as presented, seconded by Jim. All in favor, motion passed.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Eric noted that the income for the month of September was \$134,942 but that included a total of \$93,170 from the sale of district property. Expenses for the month were \$21,271.

Jim asked Dan what the interest rate on the district's accounts was. The income has been up considerably. Dan noted the interest rate is now 1.65%.

Jim asked Dan to look at the district's bank charges as they have been up the last two months. Dan said he believes the charges were up because of an increase in customers paying online. He will also be meeting with the bank in the near future.

Jim voiced concern that the repair on 18th court put us in the wrong line on the P&L. The board will watch this to see if we may need to adjust this line.

Art made a motion that the board accept the financial report and the checks as presented, seconded by Debbi. All in favor, motion passed.

Chairman's Report: Eric noted it might be a good idea for the district to keep up with and follow any meeting concerning the proposed new sewer system. Eric informed the board that this new system could very well affect our water district. Eric had also heard a rumor that the county may be looking into merging the sewer district and the water district. Dan informed the

board that the County Commissioners will be voting on Nov. 2nd to create the sewer district. The County Commissioners can create the district unless 15% of the electors petition to refer it to a vote.

District Manager's Report: Dan presented his report to the board. (see report)

Dan informed the board that he will be having a site meeting on the proposed construction of our meeting building. Dan will need to get some plans together along with plans for a sewer system for the property. Dan will be giving proposals from some of the work to be done.

Business Discussed: New Board Member: Kevin Byrne introduces himself to the board. Several board members questioned Kevin about why he wanted to be on the board. Kevin said that he wanted to be involved with the community and have no problem attending the meeting. Jim asked, understanding no board member needed to reply, that it would be nice to know which board members may be leaving. Eric noted he would be around for another year and Art noted that he could step down at any time. It was agreed that the board would not make any decisions about board members until next month.

Rustic Ranch: Dan informed the board that he had gotten a reply from the Rustic Ranch and they are claiming that even though they have 30 units in the park they have been told by a "Master Plumber" that these 30 units only total 8 EUDs. It was agreed that the district should send a note to Rustic Ranch requesting written documentation supporting their position. It was noted that the district's written policy states that trailer parks EDUs shall be 1 EUD per trailer.

ODOT Project: Dan noted that he is still having problems with communication from ODOT and their project managers on the Hwy 97 project. The district does not have any project plans or engineering information. Dan hopes to have a meeting with all involved to work out the details.

Bylaw Changes: It was agreed that the board would meet on Nov. 2nd at 2pm to have the first reading of the proposed new bylaws. It was also agreed that the board would change the regular meeting times to 6:00pm.

Zoom Comments: Nick commented that he would like to see the district use the income from the land sale to pay down any current debt. Eric noted that the district is now debt free. Nick noted that now that the funds are available the board pursue needed upgrades.

First Reading of Updated Bylaws: November 1st, 2022 @ 2:00pm @ TDWD district office.

Next Regular Board Meeting: November 8th, 2022 @ 6:00pm @ TDWD district office.

Meeting Adjourned: 6:46 pm

Submitted By: Jim Wilhelm
Secretary TDWD

Recorded Action Points