



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting

November 8th, 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 6:00 pm on November 8th, with 3 directors present: Art Tassie, Jim Wilhem and Debbi Wilhelm Also present was District Manager Dan Bruce. One member of the public, Kevin Bryne was in attendance.

Note: Because the board president Eric Fisher was unable to attend the meeting, the Secretary Jim Wilhelm ran the board meeting.

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

Minutes: Minutes for the October 11th public board meeting and the November 10th special meeting addressing the district's bylaws were reviewed by the board. (see minutes). Debbi made a motion that the board accept the minutes as presented, seconded by Art. All in favor, motion passed.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Dan noted that the month of October's income was up due to warmer weather. Debbi made a motion that the board accept the financial report and the checks as presented, seconded by Art. All in favor, motion passed.

Chairman's Report: Chairman has nothing to report at this time.

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

Water Testing: Dan reported that the district had passed its coliform testing for the month of November. Dan also noted that he has been watching the water temperature of the water going into the tanks. Last year we had a problem with coliform in our water and he is concerned that the water temperature may have had something to do with it. Dan says he will monitor the situation and take action if needed.

Out of Office: Dan reported that he will attend a training meeting during the December board meeting and Jennifer will attend in his place.

District Vehicle : Art questions Dan about our search for a new vehicle. Dan noted that the prices are still very high and he will continue to watch for a truck to fill our needs.

Business Discussed: Ordinance 22-01 TDWD Bylaws: Dan presented and performed the second reading of Ordinance 22-01, TDWD Bylaws (see Ordinance). Art made a motion that the board accept Ordinance 22-01 as presented and read, second by Debbi. All in favor motion passed.

ODOT Hwy 97: Dan noted that Eric had been in contact with County Commissioner Tony DeBone concerning our contacts with ODOT on the highway project. At this point ODOT is demanding that we pay for and complete our part of the project before August 2023. As noted before, we had been informed before that our costs would be covered by ODOT. Dan informed the board that at this point we have not received any plans or engineering for the project and we need to begin any work until that is done. At this point we are waiting to hear from Tony about a meeting with ODOT so we can voice our concern. Dan will make sure the board is notified when the meeting is set.

Trailer Park: Dan will be preparing a follow up note to the Rustic Ranch Trailer Park concerning their claim that the park only represents 8 EDUs. Dan asked that the board delay any further action on this issue until after the election in March. Dan feels that if the sewer district passes the needs of the trailer park may change and we do not want to be doing the work a second time.

The board agreed to delay action on this issue until the election.

New Board Members: Jim suggested that since Eric was unable to attend the meeting tonight that the board delay and make a decision on new board members until the December meeting. Art felt that we should vote tonight on Kevin since he had been to two meetings but there was no support to back this up.

Next Regular Board Meeting: January 10th, 2023 @ 6:00pm @ TDWD district office.

Meeting Adjourned: 6:44 pm

Submitted By: Jim Wilhelm
Secretary TDWD

Recorded Action Points