



## TERREBONNE DOMESTIC WATER DISTRICT

Terrebonne Domestic Water District

Position #1 Velda Aldose

8300 5th Terrebonne OR 97760

Phone: 54-548-2727

Email : [tdwd@bendbroadband.com](mailto:tdwd@bendbroadband.com)

Website: <https://tdwd.org/>

Position #2 Jim Wilhelm

Position #3 Kevin Byrne

Position #4 Eric Fisher

Position #5 Matt Banton

### Regular Public Board Meeting January 14th, 2024

The Regular Public Board Meeting was **called to order** at 1800 hours on January 14th, with 5 directors present: Eric Fisher, Jim Wilhelm, Kevin Byrne, Velda Aldous and Matt Banton attended via Zoom. Also present was District Manager Dan Bruce. No members of the public were present. There were no members of the public on Zoom.

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

**Minutes:** Minutes for the December public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Velda. **VOTES:** Eric-yea, Jim-yea, Matt-yea, Kevin-yea, Velda-yea. Motion passed unanimously.

**Treasurer's Report:** The current financial report was reviewed by the board, (see report). Kevin reported \$6,306 in income, \$24,590 of expenses and **-\$18,283** of net income for the month of December. Current accounts showed onhand funds of \$842,949. Velda made a motion that the board accept the financial report and the checks as presented, seconded by Kevin.

**VOTES:** Eric-yea, Jim-yea, Matt-yea, Kevin-yea, Velda-yea. Motion passed unanimously.

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

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

**Well on 5th:** Dan noted that all work on this well was completed to the satisfaction of us and the customer. As per Dan's standards the area was better than the project began.

**2020 Audit:** Dan was confident that this audit would be in our hands this week. This will be the last audit we have done by this vendor.

**Election 2025:** Dan reminded Eric, Velda and Matt that they all must register to run in the coming elections if they were inclined to continue on the board. Deadline is March to sign up.

**Business Discussed: ODOT HWY 97 Project:** Dan noted that this project continues to move forward. The laying of the pipe for us has not started but should be starting soon. Jim asked if

the pipe running from 11th to 13th for us would be contracted and Dan assured us it was in the plan.

**SDOA Conference:** The board was reminded that the SDAO conference was scheduled for 7th-9th of February. Kevin noted he would not be able to attend. Jim noted that his presentation would be on Sat the 8th at 1030 hours for anyone interested.

**Other Business Discussed:** None

**Next Regular Board Meeting:** February 11th, 2024 @ 1800 hours @ TDWD district office.

**Meeting Adjourned:** 1820 hours

**Submitted By:** Jim Wilhelm

**Secretary TDWD**

**Recorded Action Points**