



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting

April 9th, 2024

The Regular Public Board Meeting was **called to order** at 1801 hours on April 9th, with 3 directors present: Kevin Byrne, Velda Aldous and Eric Fisher. Also present was District Manager Dan Bruce. Matt Banton attended as a member of the public. There were no members of the public on Zoom.

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

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

Treasurer's Report: The current financial report was reviewed by the board, (see report). Kevin reported \$29,886 in income, \$22,873 of expenses and \$7,014 of net income for the month of February. Current accounts showed onhand funds of \$892,465. A motion was made that the board accept the financial report and the checks as presented, the motion was seconded. **VOTES** Eric-yea, Kevin-yea, Velda-yea. Motion passed unanimously.

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

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

District Engineer: Dan informed the board that he will be meeting with several engineers next week in an attempt to secure an agreement to work with the district on our future needs.

District Mapping: Once Dan has chosen an engineer to work with the district he noted that he will start a project to fully "map" the district's infrastructure. A total mapping of the district will make further projects and engineering a much easier procedure.

Business Discussed:

ODOT Project: We have been informed that the bids will be going out soon for the Hwy 97 project. Bids will be open early and we should know at that time what our costs will be. At this time groundbreaking will be some time in July.

Trailer Park Meter: At this point Dan has still not heard from the owner of the trailer park. Our counsel suggests that the best way forward will be through the owner. Dan will continue to reach out to the owner and discuss the issue.

Backflow Bids: The district received two (2) bids for our backflow checking program:

O&M Water Solutions - \$20.50 per home, same as current program.

Olson - \$15.50 per home, can do retesting and repairs themselves at a cost.

It is Dan's opinion that due to our low failure rate even if the district pays the cost of retesting and repairs the cost will be about the same and less work for the district.

A motion was made that the board accept the bid from Olson, the motion was seconded.

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

A motion was made that the board have the district continue to bill customers \$20.50 for backflow tests, the motion was seconded. **VOTES:** Kevin-yea, Velda-yea, Eric -yea Motion passed unanimously.

Next Regular Board Meeting: May 14th, 2024 @ 1800 hours @ TDWD district office.

Meeting Adjourned: 18:35 Hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points