



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

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Position #1 Velda Aldose
Position #2 Jim Wilhelm
Position #3 Kevin Byrne
Position #4 Eric Fisher
Position #5 Matt Banton

Regular Public Board Meeting

April 8th, 2025

The Regular Public Board Meeting was **called to order** at 18:02 hours on April 8th, 2025 with 5 directors present: Eric Fisher, Jim Wilhelm, Kevin Byrne, Velda Aldous and Matt Banton. 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 January 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 \$35,824 in income, \$29,470 of expenses and **\$6,354** of net income for the month of February. Current accounts showed onhand funds of \$813,498. Velda made a motion that the board accept the financial report and the checks as presented, seconded by Matt.

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

President's Report: Eric had nothing to report at this time.

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

Jim Newton's Work: Dan informed that board and he and Jim Newton have been working to get our water rights in line and will soon start updating our Master plan. He and Dan will also be preparing our WMCP (Water Management Conservation Report) that is due this year.

Jim suggested that the board draft a letter to Jimn Newton thanking him for his efforts and help he has given over the years to our district. The board agrees and a draft will be presented at the next meeting.

Remodel of Old Office: Dan continues to look for a contractor to do the work on the old office space. Dan asked the board to give him any contacts they may have for this job.

Customer Problem: Dan informed the board that he is in discussions with a customer that had power lines placed too close to a water main. Din is working with the customer to get the problem corrected.

Business Discussed:

ODOT HWY 97 Project: This project continues to move forward with no issues of note.

Policy Review: This item was moved to the next meeting.

Other Business Discussed: None

Good of the Order: None at this time.

Next Regular Board Meeting: May, 13th, 20: @ 18:19 hours @ TDWD district office.

Meeting Adjourned: 18:19 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points