



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

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

Regular Public Board Meeting June, 10th 2025

The Regular Public Board Meeting was **called to order** at 19:04 hours on June 10th, 2025 with 5 directors present: Eric Fisher, Jim Wilhelm, Kevin Byrne and Velda Aldous. Board members Matt Banton attended on Zoom. Also present was District Manager Dan Bruce and two members of the public Debbi Wilhelm and Herb Aperstine. There were no members of the public on Zoom.

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

Minutes: Minutes for the May public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented with the few spelling corrections as notes, 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 \$44,496 in income, \$32,176 of expenses and **\$12,319** of net income for the month of February. Current accounts showed onhand funds of \$833,072. Jim 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, and Velda-yea. Motion passed unanimously.

President's Report: Eric had no report at this time

At this point Matt had to exit the meeting due to other obligations.

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

Landscaping: Dan informed the board that he will be making a few upgrades to the landscaping on the district's property in order to keep up with the fire station that has too much time on their hands.

Audits: Look like we are getting close to getting an audit or two returned to us. Eric noted that he will believe it when he sees it. We have been waiting 6 years to get ahead of audits.

CISA Grant: Dan presented a copy of a letter that he is sending to.

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Project continues to move forward.

Cyber Security Grant: Discussed in Managers Report.

LGIP Long Term Saving Account: A decision on this item was postponed until the July meeting.

2025-26 Budget: Board prepared a budget resolution for the 25-26 budget. Velda made a motion that the board accept the budget resolution as presented, second by Kevin.

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

Executive Session for Employee Performance Review. Discussed in Budget meeting.

Good of the Order: Jim made a motion that the board allow Dan to move to eliminate earthquake insurance coverage from our policy, second by kevin.

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

Next Regular Board Meeting: July, 8th, 20: @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 19:19 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points