



**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 March, 10th 2026

The Regular Public Board Meeting was **called to order** at 18:00 hours on March 10th, 2026 with 5 directors present: Board President Eric Fisher, Secretary Jim Wilhelm, Treasurer Kevin Byrne, Board Member Velda Aldous and Board Member Matt Banton . Also present was District Manager Dan Bruce There were no members of the public attending or on Zoom.

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

Minutes: Minutes for the February 10th 2026 public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Matt.

VOTES: Eric-yes, Velda-yea, Jim-yea, Kevin-yea, Matt-yea. The motion passed unanimously.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Kevin reported \$31,549 in income, \$37,355 of expenses and **-\$5,806** of net income for the month of February. Current accounts showed onhand funds of **\$955,915**. Jim, made a motion that the board accept the financial report and the checks as presented, seconded by Velda.

VOTES: Eric-yes, Velda-yea, Jim-yea, Kevin-yea, Matt-yea. The motion passed unanimously.

President's Report: Eric had nothing to report at this time (he was not feeling well tonight).

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

County Planning Meeting: Dan informed the board that we (the district) has been invited to attend and be part of a presentation put on by the county Planning Commission. Dan feels this is an opportunity for the board to make our case for our receiving the protection we have been seeking to protect our wells.

There was a rather lively debate between Eric and Jim as to what the board's message should be at this meeting. Eric was for a guarded and conciliatory position while Jim preferred a more pointed position to get our point across. It was agreed that the board will have a work session meeting on March 31st to discuss how we are to approach this meeting. Each member of the board was asked to bring their ideas to the work session.

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Dan informed the board that he is still having issues concerning any guarantee on the work being done on this project. The back and forth with our lawyer suggested we need to continue our discussions with ODOT concerning this matter.

RCAC Update: Dan reviewed a video conference he and Jim had had with RCAC concerning a rate study for the district. It was decided that at this point we will not be seeking a rate study from this company. There are so many moving parts to our rate study that are not yet in focus it would not behoove us to commit at this time. Jim and Dan are now in the process of constructing spread sheets and gathering data to prepare for a rate study.

Rate Increase: It was suggested that the district needs to consider reviewing the rate structure for some needed adjustments. Items to be reviewed or added are, base rate, tier rates, charges for filing liens and interest rates for SDC fees. It was agreed that the board will review these issues over the next few months with a goal of having this ordinance completed by July 2026.

Rate Study: Addressed under **RCAC Update**.

Emergency Action Plan: Jim informed the board that he and Dan had recently rewritten and updated the district's emergency action plan. Changes included changing the chain of command by making Dan the first contact person and the President the second in command. The new plan also allows staff training and review of the plan, evacuation drills and documentation and biannual review of the plan with documentation.

Other Business:

Staff Bonus: Eric noted that the board would be discussing staff performance and evaluations and the board would move to executive session.

Executive Session: Eric read the Executive Session Statement (see statement)
Regular Public meeting suspended at 18:54.

Regular Session: The board returned to regular session at 19:00 hours.

Staff Bonus: Kevin made a motion that the board pay out a bonus to the staff of \$1000 for Dan and \$300 Jennifer, second by Velda.

VOTES: Eric-yes, Velda-yea, Jim-yea, Kevin-yea, Matt-yea. The motion passed unanimously

Next Regular Board Meeting: April 14th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 19:03 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points

