



**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 April, 14th 2026

The Regular Public Board Meeting was **called to order** at 18:00 hours on April 14th, 2026 with 3 directors present: Board President Eric Fisher, Secretary Jim Wilhelm, Board Member Velda Aldous. Board Member Matt Banton and Treasurer Kevin Byrne attended on Zoom . 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 March 10th 2026 public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented with 2 minor corrections as noted, seconded by Velda.

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). Velda reported \$32,007 in income, \$35,422 of expenses and **-\$3,415** of net income for the month of February. Current accounts showed onhand funds of **\$950,576**.

Jim noted to the board that the district is currently 6 months in the fiscal year and reported that income is up and expenses are down. 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.

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

Old Truck and Buggy: Dan informed the board that he has had no luck in selling or giving away the district's old truck. Dan would also like to sell the buggy as we no longer use it. Eric stated that he will attempt again to give the truck to the school. Dan will move to sell both items at auction if we can not find buyers.

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Dan reported that our negotiations with ODOT concerning a guarantee on the work being done on our water line is now complete. Although ODOT may not be aware of it, the contract they sent us now gives us the same 10 year guarantee they require from their contractors.

Deschutes County Development Meeting Recap. Dan noted that he felt that the feedback we received at the meeting was for the most part good. Dan was concerned that we did not reach a large number of community members at this meeting as attendance is only OK. Other members of the board felt the meeting was good for the district. Dan noted that they would be sending each board member a comment memo from the county to give them feedback.

Eric noted that he did talk to every attendee from the county at the meeting and felt they wanted to have more communication from everyone in Terrebonne.

Other Business: The following items were added to the agenda.

Letter to Customers: Eric noted that he would like opinions of the board concerning sending a letter to the district customers concerning the petition that Dan had started. There was concern that we have not gotten a good reaction to the petition at this time and that the board needed to consider sending a letter to each home. Jim, made a motion that the board send an updated letter to each customer explaining our concerns about the protection around our wells, seconded by Velda.

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

5th Street Repair: Jim suggested to the board that they consider doing some needed repair to lateral water lines on 5th Street and in doing so repair the damaged road. The board noted that there are other areas that need attention and it is not our job to repair roads. The suggestion was rejected.

Next Regular Board Meeting: May 12th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 18:38 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points