



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

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Position #1 Velda Aldous - Board Member
Position #2 Jim Wilhelm - Board Secretary
Position #3 Kevin Byrne - Board Treasurer
Position #4 Eric Fisher - Board President
Position #5 Matt Banton - Board Member

Regular Public Board Meeting

June, 9th 2026

The Regular Public Board Meeting was **called to order** at 18:30 hours on June 9th, 2026 with 4 directors present: Board President Eric Fisher, Secretary Jim Wilhelm, Treasurer Kevin Byrne, and Board Member Velda Aldous . Also present was District Manager Dan Bruce and two members of the public, Debbi Wilhelm and Herb Alpertine. There were no members of the public attending on Zoom.

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

Minutes: Minutes for the May 12th 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 Velda..

VOTES: Eric-yes, Velda-yea, Jim-yea, Kevin-yea. The motion was passed 4 to 0.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Kevin reported \$51,520 in income, \$35,487 of expenses and **\$16,033** of net income for the month of May. Current accounts showed onhand funds of **\$966,044**. Velda, made a motion that the board accept the financial report and the checks as presented, seconded by Kevin.

VOTES: Eric-yes, Velda-yea, Jim-yea, Kevin-yea. The motion was passed 4 to 0

President's Report: Board President Eric Fisher rose to his feet and EXCLAIMED loudly **"I want a meeting hall"**. Eric explained that this was in reference to the board's decision some time ago to convert the district's old office to a meeting hall. The board and District Manager Dan Bruce agreed that this project needs to move forward in the immediate future.

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

Audits: Dan informed the board that the district's 2021-22 budget has now been submitted to the State. Dan had recently communicated with our auditor and relayed the district's displeasure

with them not meeting the deadlines concerning our audits. Our auditor has now stated that we will have our next audit (2022-23) by the 15th of June so they will again be tested.

Testing: Dan informed the board that he has now changed our testing company (Urofin, Bend) due to issues with testing from our old company. The new company (BoxR, Prineville) comes highly recommended by our friend Jim Newton and so far has been very responsive to our needs.

Business Discussed: Items noted on agenda:

ODOT HWY 97 Project: Dan updated the board concerning the progress ODOT is having on our part of the project. Dan says they have been communicating well and they are near completion on work that involves the district. Dan also noted that the problems with "water hammering" have for the most part abated.

Rate Resolution Discussion: Dan present the requested rate resolution # 2026-01 to the board. (see resolution). Dan informed the board that we were unable to include a rate change for financing interest rates due the fact that rate was written into an ordinance. The board will need to do a separate ordinance for that issue.

The board agreed to the basic rate increase of \$1.50 and the corresponding meter rates and the inclusion of new Lien Processing Fees. They also agreed to eliminate the Credit/Debit Card Payment Fee and the ACH/Check Processing Fee from the resolution.

Dan will be mailing the resolution rate changes to our customers this week.

Other Business:

Petition Update: Dan noted that the petition we are circulating has been updated to reflect new information. At this point the county is telling us that they do not own the roads near our wells and so they can not give us the protection we want. At this time we will be asking for an IGA (Inter Governmental Agreement) if we have written well protection plans for our wells. Dan and Jim Newton will be gathering that info to present to the county. Kevin noted that he has done so research and had found wording that states something to the effect that unclaimed land in the county can be claimed by interested parties though the state. Kevin will forward this info to Dan.

2nd Budget Meeting 2026-27: June 16th, 2026 @ 18:00 hours @ TDWD district office.

Next Regular Board Meeting: June 16th, 2026 @ 18:00 hours @ TDWD district office.

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

Meeting Adjourned: 18:57 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points