



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

8300 5th Terrebonne OR 97760

Phone: 541-548-2727

Email : contact@tdwd.org

Website: tdwd.org

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, 16th 2026

The Regular Public Board Meeting was **called to order** at 18:51 hours on June 16th, 2026 with 5 directors present: Board President Eric Fisher, Secretary Jim Wilhelm, Treasurer Kevin Byrne, Board Member Matt Banton and Board Member Velda Aldous . Also present was District Manager Dan Bruce and three members of the public, Debbi Wilhelm, Jennifer Fisher and Herb Apertein. There were no members of the public attending on Zoom.

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

Business Discussed: Items noted on agenda:

2026-27 Budget Approval:

The board was presented with the budget committee approved wage scales for the fiscal year 2026-27. (see wage scales). Jim made a motion that the board approve the new wages scales as presented, seconded by Matt.

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

The board was present with the final budget numbers as approved by the budget committee for the 2026-27 fiscal year. (see final budget numbers). Kevin made a motion that the board accept the 2026-27 budget numbers as presented, seconded by Matt.

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

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

Meeting Adjourned: 19:01 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points