



**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 July 14th 2026

The Regular Public Board Meeting was **called to order** at 18:04 hours on July 14th, 2026 with 4 directors present: Secretary Jim Wilhelm, Treasurer Kevin Byrne, Board Member Matt Banton and Board Member Velda Aldous . President Eric Fisher was unable to attend this meeting. Also present was District Manager Dan Bruce and seven members of the public listed below: Tenas and Frank Wilson, Shirley and Karen Ribenno, Danial and Nicole Singleton and Kevin Swift. There were no members of the public attending on Zoom.

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

Public Comments: Kevin read the public comment requirements then ask if anyone the public would like to make a comment:

Danial Singleton: Danial questioned if the district had stopped collecting the \$5 Debit Reduction Fee after the district's debt had been eliminated. Dan responded that yes, the district had stopped collecting the debt and he would generate a statement for Danial and point out when that happened. Danial also asked about how the situation is going with the Sanitary District. Dan informed Danial that the Water District did get a verbal agreement to move the Sanitary's Districts line near the wells we are still working to get protection around our wells.

Minutes: Minutes for the June 9th, 2026 First 2026-27 Budget Meeting, June 16th, 2026 Second 2026-27 Budget Meeting, June 16th, 2026 Regular Public Board Meeting and the June 16, 2026 Executive Board Meeting (these meeting notes were not made available to the public) were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Velda.

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

Treasurer's Report: The current financial report was reviewed by the board, (see report). Kevin reported \$61,073, in income, \$54,334 of expenses and **\$6,738** of net income for the month of

June. Current accounts showed onhand funds of **\$953,109**. Matt, made a motion that the board accept the financial report and the checks as presented, seconded by Jim.

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

President's Report: There was no report for this meeting.

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

Well #3: Dan reported that we were able to get well #3 back on line before the July 4th holiday. The well was lowered 42 feet to assure we have the water needed to keep the district supplied with water. The plan now is to add transducers to our wells at a cost of about \$10,000 to better monitor the wells and pumps.

There were some questions about using Abbas for our work. Dan explained that he was very satisfied with the work from Abbas and was going to be using them to pull pump out of well #2 (if possible). Matt noted he feels it is important that we use local vendors wherever possible for district business.

Business Discussed: Items noted on agenda:

HWY 97 Project: The work is moving forward and he has been told that the total project is on projection to be done in the fall. They have moved the line crossing 97 to under the overpass. This will allow us access to that line without having to dig up the highway.

Rate Resolution: Dan presented the board and the members of the public with a copy of Resolution 2026-01 (see Resolution). Eric informed the board that there were three areas that are changing on this resolution and he explained each one. #1 The "base rate" will be increasing by \$1.50 to \$44.00 per month. Kevin explained that this increase was due to ongoing inflation in the District's cost of operations. #2 The new resolution will eliminate the Credit/Debt Card payment fee of \$1.50 and the ACH Check possession fee of 50 cents. It was noted that the District has discontinued the two fees during covid and had not been calling them since 2022. #3 The District was adding a Lean Processing fee of \$228 plus actual filing and notary fees. This fee allowed the district to direct the cost of having to file a lean on properties that fail to pay outstanding water bills.

Jim informed the board and the public that this board will be working over the next year to do a comprehensive 5 year budget plan.

Public Comments: Kevin if there were any comments from the public on the Rate Resolutions then ask if anyone the public would like to make a comment:

Several comments were made conserving raising water rates and increased building in the Terrebonne. The speakers did not want the Terrebonne area to have apartments that may increase rates and stress the water system. Several comments were made stating that they approved of the water board's actions and stated that they are doing good work.

The board assured the public that they were looking forward on the communities need

Rate Resolution Vote: Jim made a motion that the board approve Resolution 2026-01 as read and approved, motion seconded by Velda.

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

Other Business:

Community Planning Meeting: Dan informed the board that the second Deschutes community Planning meeting will be held on August 11th from 4:30 to 6:30 at Elton Gregory Middle School.

Next Regular Board Meeting: August 10th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 19:03 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points