



**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 August, 10th 2026

The Regular Public Board Meeting was **called to order** at 18:13 hours on August 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).

Public Comments: There were no public comments at this meeting.

Minutes: Minutes for the July 14th 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 \$80,851 in income, \$65,185 of expenses and **\$15,666** of net income for the month of February. Current accounts showed onhand funds of **\$945,734**. Kevin, 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: The president had nothing to report at this time.

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

Audits: Dan informed the board that he has been in contact with our auditors and we seem to be on track to have another audit done by the end of the August and another by the end of the year.

Blackflow Testing: Dan informed the board that blackflow testing should be starting this month. Jim questioned Dan about monitoring the testing company to see that they were doing the work

as required. Dan noted he will be keeping an eye out but that he does trust the work is being done.

Business Discussed: Items noted on agenda:

HWY 97 Project: Dan informed the board that at this point the work being done on our infrastructure is complete. The final part of the line under 97 that was moved to under the overpass. Eric requested that we remove this item from our agenda in the future because it is complete as far as our involvement is concerned.

Other Business: As presented by board members.

County Planning Meeting: Eric reminded the board that the Deschutes County Terrebonne Planning meeting is set for August 11th from 4:30 to 6:30 at Elton Gregory Middle School. Eric if there was anyone that would volunteer to attend on the behalf of the district. Jim, Kevin and Matt said they will all go to the meeting. It was decided that at this meeting that we would not put out the same information as we did at the last meeting. At this meeting we will present an approach that uses information in nature and does not deal with our petition to the county to protect our wells. The board thought it was important the District does attend the meeting to enforce the fact that we are involved in our community.

For the Good of the Order: Eric ask the board members of the board if they had anything for the good of the order:

Matt: Matt requested the board consider participating in the county's Adopt a Road program. The board agreed to participate and wanted to wait for the section of road through Terrebonne (HWY 97) to become available. Matt agreed to monitor the progress of the 97 project and get us signed up when it becomes available.

Eric: Eric questioned Dan about any progress on the new meeting room. Dan noted that he is planning on starting some of the inside work and going to have a well inspection done this fall. Eric requested that this item be added to our agenda until further notice.

Next Regular Board Meeting: September 8th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 18:37 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points