



**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

September, 8th 2026

The Regular Public Board Meeting was **called to order** at 18:09 hours on September 8th, 2026 with 4 directors present: Secretary Jim Wilhelm, Treasurer Kevin Byrne, Board Member Velda Aldous and Board Member Matt Banton. Also present was District Manager Dan Bruce and two members of the public, Twana and Frank Wilson. There was no one attending on Zoom.

Agenda: Kevin 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 Velda.

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

Treasurer's Report: The current financial report was reviewed by the board, (see report). Kevin reported \$70,048 in income, \$32,691 of expenses and **\$37,358** of net income for the month of February. Current accounts showed onhand funds of **\$998,958**. Matt, made a motion that the board accept the financial report and the checks as presented, seconded by Velda.

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

President's Report: Board President Eric Fisher Joined the meeting at 18:15. The president had nothing to report at this time.

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

Well Protection: Dan explained to the board that he has been meeting with Jim Newton concerning a well protection plan that the County had requested. Our lawyer, after reviewing the plan, has suggested some changes to the plan that addresses the County's responsibilities in the matter.

Meeting With Phil Chang: Dan reflected on an open meeting presented by Phil Chang that he and Jim Newton attended. Jim Wilhelm also attended this meeting. Dan was not pleased with the tone of the meeting as it pertained to the district. Dan did inform Mr. Chang that the district is complying to requests from the County to address our well concerns. Dan did feel he had the support of other community members at the meeting but it seems Mr. Chiang did not want to take our concerns back to the County. Mr. Chang felt that the District was opposing the Sanitary District to which Dan responded that was not the case. Dan explained to Mr. Chang that the District has never taken a position on the Sanitary District because any decision on that district is up to the public and NOT the water board.

Meeting Hall: Dan informed the board that as the weather cools he will be beginning changes to the old office by cutting out the old tank. Also, the plan is to have Abbas pull the old pump out to well #2 so we can assess the functionality of the well.

Eric wanted to know where we were on the permit for the building. Dan noted that everything hinges on the condition of the old well. We can not move forward until that issue is settled. Eric's view is that we may need to have that well up and running by next year. Dan felt that we could have the job done in about 30 days if we made the plan ;with Abbas. Eric asked the board to join him in making the effort to get this well up and running our number one priority in the near future. The board agreed to this suggestion.

Water Rights: Dan informed the board that the water rights we were looking to acquire may now be unavailable. Dan and Jim Newtom will be looking into other rights we may have access to.

Business Discussed: Items noted on agenda:

Grant Process and Grant Resolution: Dan noted that he has secured a company, Ensoterra, to write a grant application for the district. Dan is working to get all the information needed for the grant process to the grant writer as soon as possible. At this point the grant application will for 1.4 million dollars to do all the work we want done. Eric questioned how many fire hydrants would be added with this project and Dan noted about 10. If the District gets this grant the work would need to be done by the end of the fiscal year. It was noted that many questions will still need to be answered, once and if the grant is obtained.

Dan presented a Grant Resolution to the board that needs to be passed by the board (see Grant Resolution). Eric polled each board member concerning their vote on the resolution.

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

ADUs Valuations in District: Dan informed the board that it has recently come to his attention that a home in our district built an ADU (Additional Dwelling Unit) on their property without informing the district. Our rules state that each "dwelling unit" requires its own hookup and meter and in this instance that was not done. The board agreed that at this point the district should contact the owner as soon as possible and let them know we are looking into this matter and there may be fees required. Dan will get with all parties involved in this matter and get back to the board. Jim questioned if the district should address MODUs (Mobil Dwelling Units) in the

district at this time. It was agreed that the County will be the enforcer as far as AUDs or MODUs are concerned unless they become a water issue. It was also agreed that the district will need to address the wording in our ordinance to be more specific as to ADUs.

Other business Discussed: Matt asked that the board to select and approve an application to sign up for the Adopt a Highway program. The board agreed that the best section of highway would be through the center of Terrebonne. Matt made a motion that the board approve an application to Adopt a Highway program to maintain Hwy 97 through Terrebonne, seconded by Jim.

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

Next Regular Board Meeting: October 13th, 2026 @ 18:00 hours @ TDWD district office.

Meeting Adjourned: 19:41 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points