



## TERREBONNE DOMESTIC WATER DISTRICT

# Terrebonne Domestic Water District

Public Board Meeting

May 10th, 2022

**Note: As of January 1st, 2022 all TDWD public meetings will now be available on Zoom. Information on attending can be found on the TDWD web site.**

The Special Public Board Meeting was called to order at 6:35 pm on May 10th, with 3 directors present- Eric Fisher, Jim Wilhem and Bob Nupert Also present was District Manager Dan Bruce Several members of the public were present on Zoom.

**Public Comment:** Nick Koler: Suggested the board seek another location for the board meetings and suggested the school. **Response:** The board is currently looking for a location to hold larger public meetings.

The current website is not working: **Response:** The district is aware of this and is actively seeking a new person to host our website. The current person has been unresponsive to our requests.

Gerry Soto is still listed on the website as the Treasure that is being corrected. **Response:** This will be corrected as soon as we are able to get a new web person.

How many members are on the board now and how many are needed for a quorum.

**Response:** Three members of the board are here tonight. Three members are required to have a quorum. We have one member absent tonight and one open board seat.

Kacie Kiepke: Kacie has submitted a request for forgiveness of an excessive water bill:

**Response:** This request will be reviewed by the board tonight.

Received a notice about a proposed sewer system and wanted to know about this effort.

**Response:** The district is not involved in any way with the proposed sewer system.

Ken Brown: What current projects have you worked on or have planned .**Response:** Our current focus is the LID project. Beyond that we have a list of projects that need to be performed over the next 10 years. This list is available for inspection at the district office. In addition to these projects the district has spent the last three years focusing on reducing the district's debt. The current plan shows the district completely eliminating all debt by September of this year.

Crystal Leann: Is there a list of projects currently planned. **Response:** The list is available at the district office. It should be noted that the list is flexible and is adjusted as circumstances occur.

Shane Schwentker: Wanted to know how to find out when meetings are held> **Response:**

Regular public board meetings are held on the second Tuesday of each month. Notice of the

meetings can be found on the district's facebook page and posted at the office along with a meeting agenda. Any meeting concerning the LID will be mailed directly to customers involved.

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

**Minutes of Last Board Meeting:** Minutes for the April 12th public board meeting and May 5th special public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Bob. All in favor, motion passed.

**Treasurer's Report:** The current financial report and checks as signed were reviewed by the board, (see report). Income reported for the month was \$11,349 and the district had about \$660,000 in the bank. Jim made a motion that the board accept the current financial report and check as signed, seconded by Bob. All in favor, motion passed.

**Chairman's Report:** The Chairman did not have a report.

**Water Manager's Report:** Dan presented his manager's report to the board (see report). Dan noted that he is in communication with the consulting company concerning the improvements we need to make for the 11th Street project. The consulting company is asking us to pay up front for our work then seek reimbursement at a later date. Dan will be contacting the district ODOT manager to clear up our concerns.

Dan noted that he has not yet sent out the engineering plans.

**Business: Open Board Seat:** There is still an open board seat. The board is still open to anyone that may want to apply for the job.

**LID Meeting:** It was agreed that May 31st would be the meeting date for the LID meeting with the property owners on 1st street.

**Sale of District Property:** Dustin continues to work on help from the county concerning our property listed for sale. He has relisted the property and feels this will get us some more action on the property.

**Customer Letter:** Eric read a letter from Kacie Kieke concerning a large water bill (see letter). The customer had a bill of about \$1,400 for water used. After some discussion Jim made a motion that the board reduce the customers bill to \$500 and allow the bill to be paid off over 1 year, second by Bob. All in favor, motion passed.

**Meeting Room:** It was suggested that we look at upgrading our old district office to be used as a meeting room. It was agreed that Dan would look into the cost of fixing the old building.

**LID Meeting:** May 31st, 2022 @ 6:00pm @ Terrebonne Grange Hall.

**Budget Meetings:** June 7th, 2022 @ 6:00pm @ Terrebonne Grange Hall and June 14th @ 6:00pm @ Terrebonne Grange Hall.

**Next Regular Board Meeting:** June 14th, 2022 @ 6:30pm @ Terrebonne Grange Hall.

**Meeting Adjourned:** 7:2 pm

**Submitted By:** Jim Wilhelm Secretary TDWD Recorded Action Points