



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting

September 10th, 2024

The Regular Public Board Meeting was **called to order** at 1801 hours on September 10th, with 4 directors present: Jim Wilhem, Kevin Byrne, Velda Aldous and Matt Branton. Also present was District Manager Dan Bruce. No members of the public were present. There were no members of the public on Zoom.

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

Minutes: Minutes for the August 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:** Eric-yea, Jim-yea, Matt-yea, Kevin-yea, Velda-yea. Motion passed unanimously.

Treasurer's Report: The current financial report was reviewed by the Board, (see report). Kevin reported \$69,578 in income, \$27,844 of expenses and \$41,734 of net income for the month of August. Current accounts showed onhand funds of \$765,519. Matt made a motion that the Board accept the financial report and the checks as presented, seconded by Velda.

VOTES: Eric-yea, Jim-yea, Matt-yea, Kevin-yea, Velda-yea. Motion passed unanimously,

President's Report: President has nothing to report at this time.

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

Contractor Hit water Line: Last week the crew working on 11th Street hit one of our main lines. Dan was able to work with the crew working on the road to get it taken care of. Dan worked well with the contractor on this issue and cemented his relationship with them. This will bode as the project moves forward.

Well on 5th Street: Dan has contacted someone to do the plumbing work on this project and has contacted two well companies that may be doing the well abandonment for us. This project is moving forward.

Air Monitor: Dan has purchased the air monitor as requested by the Board. Along with this Dan will be changing our internet and phone provider to Star Link. He noted that the office has had problems with our current internet service. Jim noted that it is important that the District stay in contact. We can not afford to be out of contact in case of an emergency.

Business Discussed: ODOT HWY 97 Project: Dan has been in contact with the county concerning the right of way on H Street from 11th to 13th. The county will be contacting the

homeowner to inform them of the need to move any obstructions in the right of way. Dan noted that there is a small cost for the permit.

TSD Sewer Line Waiver: It appears that TSD may be working with the Governor's office to get a new waiver for their sewer line near the District's wells. Dan is still waiting for the information he requested through a FISA request. Dan noted that he will not meet with the interested parties until he has that information. Jim asks all the Board members if they were on board with Dan's plan to fight hard on this matter, the entire board agrees. Kevin noted that it is why are here to support the District and protect our water. It was agreed that the Board will have Dan's back on this issue and we will go to the mat if necessary.

Other Business Discussed: Board Training: Are Board members reminded TDWD Board that we are signed up for Board training this month on the 24th of Sep.

Next Regular Board Meeting: October 8th, 2024 @ 1800 hours @ TDWD district office.

Meeting Adjourned: 18:37 pm

Submitted By: Jim Wilhelm

Secretary TDWD Recorded Action Points