



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Special Public Board Meeting

October 3rd, 2024

The Special Public Board Meeting was **called to order** at 1640 hours on October 3rd, with 4 directors present: Jim Wilhem, Kevin Byrne, Velda Aldous and Matt Branton. Eric Fisher attended by phone. Also present was District Manager Dan Bruce. No members of the public were present. Jim Newton attended the meeting on Zoom.

Agenda: The agenda was presented to the board (see agenda).

Business Discussed: Terrebonne Sanitary District(TSD) Sewer Line: Dan presented a proposed letter explaining the District's issue with the proposed sewer line near our well to be sent out to TDWD customers.(see letter)

Jim Newton, the District's Engineer, explained that he and Dan had attended a meeting with Parametrix to discuss their wanting to run a pressurized sewer line inside 100 ft of the District's well #4.

Parametrix remains concerned about both time and money interrupting the TSD schedule. At this point they are planning on using EDQ rules to place the line near the well.

After some discussion Jim N. and Dan requested that the Board lay out their position concerning this matter. Every member of the board voiced concerns about the sewer line being near the well and no one was willing to negotiate this issue.

The board requested that Jim N. and Dan report back to Parametrix that having the sewer line inside the 100 ft setback is not negotiable.

It was agreed that 2 members of the TDWD Board would attend the next meeting with Parametrix. Eric and Kevin were elected to attend the meeting and Matt would be a backup if needed.

Jim made a motion that the board accept and mail out the letter to our customers next week seconded by Velda. **VOTES:** Jim-yea, Matt-yea, Kevin-yea, Velda-yea. Motion passed unanimously. (Eric had left the meeting)

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

Meeting Adjourned: 1729 pm

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points