



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting

October 8th, 2024

The Regular Public Board Meeting was **called to order** at 1802 hours on October 8th, with 5 directors present: Eric Fisher, 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: Eric presented the agenda to the board (see agenda).

Minutes: Minutes for the September public board meeting were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Kevin. **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 \$58,156 in income, \$34,216 of expenses and \$23,941 of net income for the month of September. Current accounts showed onhand funds of \$807,565. Kevin made a motion that the board accept the financial report and the checks as presented, seconded by Matt.

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)

The home on 5th has been connected. We are waiting to hear from well drillers about when the well can be abandoned.

The line over hwy 97 has been abandoned with little interruption to our customers.

Business Discussed: ODOT HWY 97 Project: This project continues to move forward.

TSD Sewer Line: Matt noted that he attended a hearing about water in Central Oregon and was able to speak to Lori Chaves DeRemer concerning this matter. Eric had also spoken to her and they both feel he is in support of us on this issue. Kevin was at an event this weekend and was able to talk to citizens about the sewer line and got 100% support. As a group the board restated its position that they will not allow a sewer line near the district's wells. Eric assured the board that he will take this position going forward.

SDAO Board Training: Eric presented a list to the board of issues that he believes the board should address in the near future (see list). The board agreed to move forward on each item.

Other Business Discussed: None

Next Regular Board Meeting: November 12th, 2024 @ 1800 hours @ TDWD district office.

Meeting Adjourned: 1920 hours

Submitted By: Jim Wilhelm

Secretary TDWD

Recorded Action Points