



**TERREBONNE  
DOMESTIC  
WATER  
DISTRICT**

# Special Public Board Meeting

October 22nd, 2024

The Special Public Board Meeting was **called to order** at 1533 hours on October 22nd, with 4 directors present: Jim Wilhem, Kevin Byrne, Velda Aldous and Matt Branton. Eric Fisher attended by phone. Also present was County Commissioner Tony DeBone. No members of the public were present. Ryan Rudnick from Parametix attended the meeting shortly after the meeting started on Zoom.

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

**Public Comments: Tony DeBone** introduced himself to the board and thanked them for allowing him to attend and speak. Tony noted that he and the other commissioners had been getting comments from citizens of the Terrebonne area concerning the placing of a sewer line near TWDW's water wells. Tony noted that the County Board of Commissioners supported both TWDW and TSD and wanted to help bring this issue to an acceptable conclusion.

**Ryan Rudnick** explained to the board that although TSD had at one point planned to place a sewer line near the district's water well, they now understood that it would be in everyone's interest to move that line.

**Business Discussed: Terrebonne Sanitary District (TSD) Sewer Line:** Kevin explained to the board that he and Eric had met with Parametix and two members of the TSD board to discuss what to do about the proposed water line near the District's wells.

During the meeting Eric relayed to TSD that TDWD would not allow any sewer lines within 100 feet of its wells and they would be open to other routers for the line.

After some discussion it was agreed at that meeting that TSD would: #1 not place a sewer line near the well, #2 they would explore other routes for the line and #3 they would pass a resolution at their next board meeting stating this plan. With this agreement TSD asked that the TDWD board agree to take down the petition they had started and post a notice stating that the sewer line issue has been resolved.

Eric asked each member of the board to give their input on this agreement. Eric noted that his main area of concern would always be to protect the district's public water wells. Every member of the board agreed that at this point, since there is nothing in writing stating that TSD would not place the sewer line near the wells, they do not want to pull the petition or post a statement.

Eric informed the board that the group would be meeting tomorrow with the Redmond School District to discuss placing the line on school property. It was agreed that the board would have another meeting on October 23rd to reconsider their position on this matter.

**Next Special Board Meeting:** October 23th, 2024 @ 1630 hours @ TDWD district office.

**Next Regular Board Meeting:** November 12th, 2024 @ 1600 hours @ TDWD district office.

**Meeting Adjourned:** 1622 pm

**Submitted By:** Jim Wilhelm

**Secretary TDWD**

**Recorded Action Points**