



**TERREBONNE  
DOMESTIC  
WATER  
DISTRICT**

# Special Public Board Meeting

October 23rd, 2024

The Special Public Board Meeting was **called to order** at 1631 hours on October 23rd, with 4 directors present: Eric Fisher, Jim Wilhem, Kevin Byrne, Velda Aldous and Matt Branton.. No members of the public were present. Terrebonne Sanitary District board President Tim Brown and Ryan Rudnick from Parametix attended the meeting on Zoom.

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

**Business Discussed: Terrebonne Sanitary District (TSD) Sewer Line:** Eric attended a meeting yesterday, with Parametix, the Terrebonne Sanitary District and Marc Horner from the Redmond School District. The intent of the meeting was to present to the school district an option to run a proposed sewer line through the Terrebonne Elementary School property. Tim and Ryan expressed their intent to not place any sewer lines within 100 of any wells belonging to TDWD. The group agreed to present this proposal to the Redmond School Board for approval as soon as possible.

Eric stated that the reason TSD had not passed a motion at their last board meeting stating they would not put a sewer line near the district's well was a misunderstanding. Eric was confident that TSD would honor our requested for setbacks.

Jim said that he would like to see some statement on the TSD website stating they would honor the setbacks. Matt asked Parametix to send him a copy of the new plans for review. Both Kevin and Velda were comfortable in these stipulations

**Public Comments: Ryan Rudnick** requested that TDWD pull the petition and post a letter stating that the sewer line issue is resolved. **Tim Brown** thanked the board for their time and asked that we work together in the future

**Business Discussed: Terrebonne Sanitary District (TSD) Sewer Line:** Jim made a motion that the district pull the petition about the sewer line near the District's well, and draft a letter to be posted to the District's web page and facebook page explaining the agreement, second by Matt. **VOTES:** Eric-yea, Jim-yea, Matt-yea, Kevin-yea, Velda-yea. Motion passed unanimously. It was agreed that Jim would draft the letter and send it for review by each board member before it is posted. It was also agreed that this would be done as soon as possible.

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

**Meeting Adjourned:** 1622 pm - **Submitted By:** Jim Wilhelm - **Secretary TDWD**