



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting

November 12th, 2024

The Regular Public Board Meeting was **called to order** at 1800 hours on November 12th, with 4 directors present: Eric Fisher, Jim Wilhem, Kevin Byrne, and Matt Banton. Also present was District Manager Dan Bruce. Members of the Scout Troop #101 from Redmond were also present at the meeting. The Troop was attending the meeting as part of a merit badge program. After the meeting the Troop remained to interview the board. There were no members of the public on Zoom.

Agenda: Eric presented the agenda to the board (see agenda).

Minutes: Minutes for the October public board meeting and special meetings from October 22nd and 23rd were reviewed by the board. (see minutes). Jim made a motion that the board accept the minutes as presented, seconded by Matt. **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 \$44,577 in income, \$36630,303 of expenses and \$7,947 of net income for the month of October. It was noted that \$7,575 in system improvements were included in the expenses for October. Current accounts showed onhand funds of \$836,098. Jim made a motion that the board accept the financial report and the checks as presented, seconded by Kevin.

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

President's Report: After having reviewed the District's finances Eric commented on how far the district has come since he has been on the board. Eric thanked current and past board members for their hard work on getting the District to this point

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

Dan informed the board that the service line connecting the home on the West side 11th Street near F Street had been abandoned and a new line ran. We were not expecting this work to be done this soon but Dan was happy to be rid of the old service line.

A developer is asking the district to upgrade one of our old lines for them because the cost is too high for him to do it. The existing ones can not service anymore homes. Dan is attempting to get some more quotes to help reduce the cost.