



TERREBONNE DOMESTIC WATER DISTRICT

Regular Public Board Meeting

December 13th, 2022

Note: As of January 1st, 2022 all TDWD public meetings will now be available on Zoom. Information on attending can be found on the TDWD web site.

The Regular Public Board Meeting was **called to order** at 6:00 pm on December 13th, with 4 directors present: Eric Fisher, Art Tassie, Jim Wilhem and Debbi Wilhelm. Also present was Jennifer representing Dan Bruce. One member of the public, Kevin Byrne, was also present. No members of the public were present on Zoom.

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

New Board Member: Jim noted that Kevin Byrne had submitted a letter of interest concerning the open board seat. It was also noted this was the third meeting Kevin has attended as a member of the public, showing positive interest in the district's operations.

Art made a motion that the board appoint Kevin Byrne to position #4 on the Terrebonne Domestic Water District board of directors, second by Jim. All in favor, motion passed.

Jim made a motion that the board elect Kevin to be the board's treasurer, second by Art. All in favor, motion passed

Minutes: Minutes for the November 8th 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. All in favor, motion passed.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Jim made a motion that the board accept the financial report and the checks as presented, seconded by Debbi. All in favor, motion passed.

Chairman's Report: Eric thanked and congratulated Kevin on joining the board.

Eric also informed the board that he will be attempting to arrange a meeting between the district and the county commissioners representative for the Terrebonne area. He noted at this point we need to have someone that can help in our efforts to deal with ODOT. At this point we are getting some pushback for ODOT concerning the 97 project and our part in that project.

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

Interest Rate on Districts Funds: Dan noted that the interest rate the district is receiving has been reising about .25% per month. We are now receiving a 4% return and our interest income is considerably more than expected.

Hwy. 97 Project: Jennifer informed the board that the office had received a letter from ODOT with updated plans saying the district needed to present a proposed plan to them within 14 days. As this request can not be completed in the required time and the fact that ODOT is being unreasonable in their request' they will have a reply from our lawyer explaining our position. At this point ODOT continues to want the district to move and pay for work they assured us we would not have to do.

Business Discussed: New Board Member: It was suggested that Dan again reach out to the community through email for new board members. It was also noted that all current board positions will be up for election in 2023. The county will notify Dan with all the required information by March.

Hwy 97 Project: Jim noted that he has been in contact with Parametrix concerning the sewer project. He wanted to make sure that the board and Parametrix understood that he was acting as a member of the community and note a TDWD board member. Jim did inform Parametrix that the TDWD board is and will remain neutral on the sewer district at this time. Parametrix did note that they may be at this meeting.

Meter Replacement: Jim noted that he and Dan had discussed the need to purchase more meters for our upgrade project. After so discussion it decided that the district should purchase enough meters to finish replacement in all areas except Angus Acres, and Terrebonne Estates (40).

11th Street Project: Debbi made a motion that the district purchase meters as needed to complete replacements except AA and TE areas, second by Jim. All in favor, motion passed.

11th St. Project: The board asked that Dan gather preliminary numbers for the 11th street project by the next meeting (41)

Next Regular Board Meeting: January 10th, 2023 @ 6:00pm @ TDWD district office.

Meeting Adjourned: 6:52 pm

Submitted By: Jim Wilhelm
Secretary TDWD

Recorded Action Points