



TERREBONNE DOMESTIC WATER DISTRICT

Regular Public Board Meeting

February 14th, 2023

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 February 14th, with 5 directors present: Eric Fisher, Art Tassie, Jim Wilhem, Kevin Byrne and Debbi Wilhelm. Also present was District Manager Dan Bruce. No members of the public were present.

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

Chairman's Report: Eric noted that the district has seen an increase in the interest rate we are receiving our LGIP accounts. The hard work of Dan and the board has put the district in sound financial shape in this fiscal year. Eric congratulated everyone for a job well done.

Minutes: Minutes for the December and January public board meetings were reviewed by the board. (see minutes). Jim noted that after further review, the perceived errors in December's meeting notes were in fact correct. Jim made a motion that the board accept the minutes from the December meeting as presented, seconded by Debbi. All in favor, motion passed. Jim made a motion that the board accept the minutes from the January meeting as presented, seconded by Kevin. All in favor, motion passed.

Treasurer's Report: The current financial report was reviewed by the board, (see report). Again it was noted that the interest line in the P&L is running very high. Art made a motion that the board accept the financial report and the checks as presented, seconded by Debbi. All in favor, motion passed.

District Manager's Report: Dan presented his report to the board. (see report) Dan and Eric attended a meeting concerning the Hwy 97 and 11th Street projects. Both Dan and Eric felt the meeting went very well with the group agreeing to fold our 11th Street upgrade into the total project. By including our project in with theirs there will be no delays or overlap. Dan presented the board with two proposals for the engineering of our part of the project, (see proposals). The board agreed to move forward with the proposal from Parametrix.

Business Discussed: ODOT Hwy 97 Project: Discussed in District Managers report.

11th Street Project: Discussed in District Managers report.

District Board Elections: Eric noted that there are four seats up for election in the May election cycle. The deadline to register is March 16th for the election on May 16th. Position 2 now held by Jim Wilhelm, Position 3 now held by Kevin Byrne, Position 5 now held by Debbi Wilhelm and Position 1 now held by Art Tassie are all up for election.

Next Regular Board Meeting: April 11th, 2023 @ 6:00pm @ TDWD district office.

Meeting Adjourned: 7:00 pm

Submitted By: Jim Wilhelm
Secretary TDWD

Recorded Action Points