



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

2nd Public Budget Meeting 2023-24

June 13th, 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 1st Public Budget Meeting for 2023-24 budget was **called to order** at 6:53 pm on June 13th, with 4 directors present: Jim Wilhem, Kevin Byrne, Eric Fisher and Debbi Wilhelm. Also present was District Manager Dan Bruce and Herb Alperstein, a member of the public, volunteering to be on the committee.

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

Business Discussed: Proposed Budget: Jim, the Budget Officer, presented the proposed budget to the budget committee for review. (See proposed budget). Each item on the budget was reviewed by the budget committee. There was much discussion as to what should be added to the payroll line concerning Jerrifers wages. (see second emp;oyee wage scale) It was agreed that the sum of \$58,756 should be allotted for her wages, It should be noted that Jim did not agree with this process as he is obsessed with numbers and does not like guessing about any number on the budget.

Executive Session: The board went into executive session at 7:21 PM, pursuant to OR 192.660(2)(i) and 0192660(8), to discuss employee performance . Opening statement was read by Eric. (see opening statement).

Return to 2st Public budget Meeting: The board returned to budget meeting at 7:54PM

Business Discussed: The board addressed Dan and his proposed wages for the 2023/24 fiscal year. The Board had agreed to move Dan to the sixth level on the 10 step wage scale (see managers wage scale). It was also agreed that the wage scale itself would be raised 10%giving Dan a new bae salary of \$85,250. It was also agreed that Dan payout for not taking insurance should remain at the current \$6,925.

Meeting Adjourned: 8:12 pm

Submitted By: Jim Wilhelm **Secretary TDWD**