



**TERREBONNE DOMESTIC
WATER DISTRICT**

Terrebonne Domestic Water District

8300 5th Terrebonne OR 97760
Phone: 541-548-2727
Email : tdwd@bendbroadband.com
Website: <https://tdwd.org/>

Position #1 Velda Aldous
Position #2 Jim Wilhelm
Position #3 Kevin Byrne
Position #4 Eric Fisher
Position #5 Matt Banton

Second Public Budget Meeting 2025/26

June, 10th 2025

Regular Public Board Meeting was **called to order** at 18:05 hours on June 10th, 2025 with 5 directors present: Eric Fisher, Jim Wilhelm, Kevin Byrne and Velda Aldous. Board member Matt Banton attended Zoom. Also present was District Manager Dan Bruce, and two members of the public Debbi Wilhelm and Herb Aperstine. There were no members of the public on Zoom.

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

Business Discussed: 2025/26 Budget: Kevin presented a spreadsheet that reflected the district's income and expenses (see spreadsheet) for the upcoming year. Also available were copies of the updated budget sheets (see budget sheets) to be sent to the state.

Each line in the budget was reviewed by the board.

After some discussion it was decided that the Inter Fund Transfers would reflect a change to \$10,000 to Long Term Savings and \$40,000 to the Emergency Fund.

Eric asked if there were any other budget items that any member of the board or public wished to address. There were no further comments.

Executive Session: At 18:26 hours the board moved to executive session to discuss employee relations. Eric read the opening session statement. (see statement)

Return to Budget Meeting: At 19.01 hours the board returned to the budget meeting.

Employee Wages: Jim made a motion that the employees new wage schedule reflect a 2.9% cost of living increase. In addition to this Dan will move from Step #7 to Step #8 and Jennifer will move from Step #6 to Step #7, seconded by Kevin.

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

Next Regular Board Meeting: June, 10th, 20: @ 19:04 hours @ TDWD district office.

Meeting Adjourned: 19:04 hours

Submitted By: Jim Wilhelm
Secretary TDWD

