

Terrebonne Sanitary Board
Meeting Minutes
Thursday, February 15, 2024, at 3:30 p.m.
Smith Rock Community Church

Board Members Present: Tim Brown, Kristin Yurdin and Daniel Singleton.

Others present: Nancy Blankenship, Ryan Rudnick, Linda Swearingen, Randy Lundsford, Chris Doty, Ben Schimmoller and Jim Wilhelm.

Public Comments: Randy Lundsford talked about issues revolving around the Community Workforce Act and it's impact on the Terrebonne Sanitary District and the Terrebonne Water District. The Board, and other individuals present at the meeting also talked about the adverse impact that the Community Workforce Act is having on several public construction projects in Central and Eastern Oregon.

Minutes: Tim moved and Kristin seconded the motion to approve the January 18, 2024 meeting minutes. The motion was approved unanimously.

District Insurance Update: Nancy updated the Board about their General Liability Policy. She stated that the Oregon Special District Association needs to receive the check for the district's insurance policy by March 1, 2024.

District Webpage Update: It was noted that the District's webpage is up and running.

Draft Annexation Policy and Guide: The Board discussed how property owners could be annexed into the district. They decided to hold a special meeting on March 7, 2024 at 3:30 p.m. to further discuss and possibly adopt an annexation policy for the district. Tim moved and Daniel seconded the motion to hold a "virtual" special meeting on March 7, 2024 at 3:30 pm to discuss and possibly adopt a district annexation policy.

Financial Report and Funding Discussion: Kristin updated the Board on the OSFAP program. She stated that she would be in further discussions with COIC and DEQ about grant funds for low-income property owners who need financial assistance to hook-up to sewer.

Ben Schimmoller, District Representative, for US Rep Lori Chavez-DeRemer Federal Grant Funding Update: Ben gave the Board an update on obtaining grant funding for sewer construction. He talked about the process, timeline and likelihood of receiving funding for the District.

City of Redmond IGA Update: Ryan and Tim stated that the IGA is scheduled to be approved by the Deschutes Board of Commissioners on February 21, 2024.

Meeting Adjourned.