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## Board Meeting Agenda Thursday, October 17, 2024,

### **Special Time 11:00 AM – Held Virtually Only**

Please note: October 17 and November 21 meetings will be held virtually only at 11:00 am.  
See access information below.

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
  - September 19, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
  - a. Res#2024-005, Public Records Request (Exhibit B)
  - b. Res# 2024-006 Public Contracting Policy (Exhibit C)
  - c. *Draft* Ord#2024-001 Sewer Use Ordinance (Exhibit D)
  - d. DEQ Clean Water State Revolving Fund
    - i. Establish reserve bank account to accept loan: *Motion to establish a reserve bank account at WaFd Bank (Washington Federal Bank) that meets the criteria for Banking Services in the Terrebonne Sanitary District Handbook.*
    - ii. *Draft* Res #2024-00X - A Resolution Authorizing and Approving a Clean Water State Revolving Fund Loan Agreement to Finance the **Terrebonne Waste Water Collection System** (\$5,245,480) (Exhibit E)
    - iii. *Draft* Res #2024-00X - A Resolution Authorizing and Approving a Clean Water State Revolving Fund Loan Agreement to Finance the **Terrebonne Annexation, District Management Plan** (\$100,000) (Exhibit F)
  - e. Other Funding Updates
  - f. DEQ Waiver Background and Discussion (Exhibit G)
  - g. Sewer Design Changes to Address Terrebonne Water District (Ryan)
  - h. District's Mission and Values Discussion
  - i. Future Administrative Services – Next Steps

- j. Budgeting for Future Municipal Audits (Nancy)
- 6. Fall 2024 Newsletter (Exhibit H)
- 7. Training: Boardsmanship 301 - <https://www.sdao.com/boardmanship-301>
- 8. Other Items

*These can be any items not included on the agenda that the Board members wish to discuss as part of the meeting, pursuant to ORS 192.640.*

- 9. Adjourn

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities must be made to Linda Swearingen, 541-350-6012, [lllswear@aol.com](mailto:lllswear@aol.com) at least 48 hours in advance of the meeting.

This meeting will be conducted electronically, by phone, in person, and using Zoom. Members of the public may listen, view, and/or participate in this meeting in real time:

**Join on your computer, mobile app or room device**

Click Link below to join the meeting  
<https://us06web.zoom.us/j/84660061410>  
Meeting ID: 846 6006 1410

**Or call in (audio only) (Toll-free)**  
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