

## MEETING MINUTES

**PROJECT NAME:** Terrebonne Sanitary District Formation      **PROJECT NO.:** 297-2509-006

**LOCATION:** Microsoft Teams      **MEETING DATE:** August 18, 2022      **TIME:** 3:00 pm

**MINUTES BY:** Ryan Rudnick

**ATTENDEES:**

Chris Doty	Keith Bedell
Ryan Rudnick	Linda Swearingen
Guy Vernon	Parker Vernon
<del>Mike Walker</del>	Randy Lunsford
Todd Cleveland	Kristin Yurdin
Tim Brown	<del>Nick Kezele</del>
<del>Kayla Jeffrey</del>	Lauren Redman

**SUBJECT:** District Formation Meeting #8

### Discussion Items:

- Submitted petition to Clerk, needed to correct and resubmit 2 signatures, in to clerk 8/18
- Once approved by Clerk, 2 hearings will be scheduled
- PMX and JR reviewed and confirmed signatures meet requirements
- File with clerk next week, after Guy and Tim sign formation petition
- Established 4 tentative board members (eligible and willing to run for election and serve):
  - Kristin Yurdin, Tim Brown, Guy Vernon, Dylan Stott
    - Confirm meeting time works with Dylan, reschedule if needed
  - Considering a 5<sup>th</sup> Board Member to serve – Kayla Jeffrey, Danielle Fuller, Nick Kezele
    - Check with SDAO about ownership entities
- Redmond IGA – setup meeting in Fall once details are coordinated and 5 District board members ready
  - Draft IGA needs to be finalized, some details subject to change in light of cost inflation, etc.
- ODOT project – preliminary design phase, construction estimated for Fall 2023
  - \$1M Sewer grant must be spent by 6/30/2024, with or without ODOT project
  - ODOT public presentation upcoming soon (date TBD), will sewer be a part of that?
- Terrebonne Sewer PER – draft prepared, out for & TSAG review
- Public outreach – Lauren offered OL grocery for public outreach activities, soon after hearing is scheduled

### District Formation Schedule

April 2022	File prospective petition, obtain County Clerk approval
August 2022	File district formation petition with required attachments and signatures
September 2022	First Public Hearing with County Commission
October 2022	Second Public Hearing with County Commission, District Formation Complete

### Action Items due by next meeting on 9/15

- Parametrix/Linda/JRPC: confirm board service eligibility requirements, regarding 5<sup>th</sup> board member
- TSAG: review and comment on draft PER before next meeting 9/15