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## **Work Session Minutes Thursday, September 3, 2026, at 4:00 p.m. Zoom Meeting**

Meeting called to order by Tim Brown at 4:00 pm

Board Members Present: Tim Brown, Katie Stratton, Kristin Yurdin, Guy Vernon

Others Present: Linda Swearingen, Ryan Rudnick

### **Planning Meeting Discussion**

The Terrebonne Sanitary District board met to discuss the Clean Water State Revolving Fund loan application and project budget requirements. Kristin reported that DEQ had changed the principal forgiveness requirements, reducing the maximum from \$2 million to \$500,000 as of October 1st, making it crucial to complete the loan documentation before the September 30th deadline. The board approved submitting an updated project budget in the amount of \$6.6 million to CWSRF, which includes \$4.2 million in construction loan funds, \$100,000 planning loan, \$100,000 housing infrastructure grant, and \$2.4 million in legislative lottery funds. Ryan presented a detailed budget breakdown showing categories like construction, admin/legal, and contingency, with the board discussing how to properly allocate costs across different funding sources. The group also addressed the need for bedrock exploration along the project route, considering alternatives to the initially proposed \$13,000 geotechnical drilling approach, including using test pits or existing equipment. Additional topics included the Redmond School District easement requirements and the need to complete DEQ permit submissions.

DMP was not reviewed during this meeting due to the length of the above discussion.

Adjournment 5:30 pm

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