



**Tumalo Basin Sewer District**  
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**Tumalo Basin Sewer District Board Meeting Minutes**  
**Tuesday, May 13, 2025, at 4:30 p.m.**  
**64670 Strickler Ave, Ste 1, (Tumalo) Bend OR**

1. President Rob Fish called the meeting to order at 04:41 pm.
2. Roll Call and Welcome
  - a. Board members in attendance: Rob Fish, Sophie Paez, Dale Peer
  - Others in attendance: Joel Gisler, Julia Gisler, Jana Gisler, Jim Wilhelm, Robert Voeks, Lisa Tierney, Belinda Kachlein.
3. Public Comments:

Lisa Tierney expressed interest in the Secretary opening.
4. Consent Agenda
  - a. May 13, 2025 Minutes (Exhibit A)
  - Sophie Paez moved and Dale Peer seconded the motion to approve the consent agenda as presented. Motion passed unanimously.
5. Discussion and Action Items
  - a. Consider adopting the current version of a draft set of bylaws.
  - Sophie Paez moved and Dale Peer seconded the motion Motion passed:
  - Sophie Paez – yes, Rob Fish - yes, Dale Peer -yes.
6. First presentation of Budget to be postponed due to missed posting. Draft budget to be posted online as well as emailed to the list of interested parties. Proposal to add a reading on June 10 meeting, followed by a special meeting on the same day to achieve approval by June 30.
7. The meeting was adjourned at 5:18 pm.

Respectfully Submitted,  
Martha Gross, Secretary pro tem