



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
 April 18, 2017



Present: Terry Hubbard-Director, Marcus Vind Water Manager, Bill Bruder, Scott Woods

Guest: William Sundquist

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30pm
Review of	Review January 17, 2017 minutes	Water board members reviewed the January 17, 2017 minutes. A motion was made to accept the minutes as written, the motion was seconded and passed 3-0.
Operations report	operations	Marcus reported TMG services came out in February to service and re plumb the chlorinator. He also said that they were done installing meters. He also reported that Cummins NW came out and did a PM and serviced the generator. He mentioned everything is running normal in the water system.
Water Budget	Water Budget	The Board went over a few items on the budget. Bill Bruder Mentioned it would be a good idea to start a special account for a new vehicle, the board agreed and they will bring it up to the main board. A new generator was discussed again and the board agreed to make it a priority and get it passed.
Reinstate board members	Board members	Terry mentioned that we need to start looking for more water board members. They would like to get a few more with water and financial background like we have now.
Gen set bids	Gen set	The board looked at the new updated bids from Bainbridge and MB electric. Bill mentioned he liked MB electrics bid and it was \$24,000 cheaper. They will bring it up to the main board and members at the time of the budget approval.
Sanitary survey	Sanitary survey	Terry reported that this year is the year of the sanitary survey. Marcus received an Email from the DOH and they said they would like to have a few board members on site during the visit. Bill mentioned he would like to have a special meeting before the visit so we can be organized and prepared. He also mentioned inviting Art. The rest of the board agreed. The visit will be sometime between June and August. They will contact us on the exact date.



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CCR report	CCR report	Marcus had completed the consumer confidence report and had the board review it. He mentioned he would like to get it out during May billing.
Water adjustment	Rustad water adjustment	Mr. and Mrs. Rustad had a significant water leak in January. The water board reviewed the adjustment and made a motion to approve a 50% adjustment off the water bill. The motion was seconded and approved.
Adjourn	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn at 8:15 p.m.
Next Meeting	Regular Meeting	May 16, 2017 6:30 p.m.

Respectfully submitted, Marcus Vind WDM2, CCS