



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
May 16, 2017



Present: Terry Hubbard-Director,
Bill Bruder, Scott Woods, Dennis Winchel and Marcus Vind

Guest: William Sundquist, James Taylor,

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30 pm
Review of Minutes	Review April 18, 2017 Minutes	Water Board members reviewed the April 18, 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 pump station was running fine averaging 90,000 Gallons per day. Marcus also reported that Grunfos came and did the annual pm on the pumps and said everything looked good and we have a good filter system. They said there was no debris at all in the check valves and screens. Which was very impressive.
Genset	Generator information update	The board reviewed two bids and decided on MB Electric. They were \$24,000 cheaper and liked the more detailed bid. A motion was made to accept MB electric bid, the motion was seconded and passed 3-0.



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Water budget	Budget	Terry reported that the budget from last year looked good. He reported that we got real close in meeting it.
Fire Hydrants	Hydrants	Terry mentioned concerns about the lack of fire protection in the little lake area. He would like to start thinking about doing some eight-inch loop lines in that area. Terry will mention it at the community meeting and get some input from the members.
Adjourn	Motion to adjourn	Motion was made to adjourn; the motion was seconded to adjourn @ 8:10 p.m.
Next meeting	Regular meeting	June 20, 2017 6:30 pm

Respectfully submitted, Marcus Vind WDM 2/CCS