



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
April 20, 2021



Present: Marcus Vind- Water Manager
Joe Castelluccio- Water Operator
Terry Hubbard- Water Director
Ron Schmitt, Scott Woods, James Taylor, William Sundquist, and Bill Bruder

ITEM	Discussion	ACTION
Call to order		The Meeting was called to order at 2:00 pm.
Review of Minutes	Review of October 27, 2020 minutes	The minutes were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously.
Operations Report	Operations	Marcus reported that they were pumping around 120,000 GPD up about 20,000 GPD due to the warm weather. He mentioned that they have had a few issues with the filters and the chlorinator. He said that they researched and diagnosed the problems and were able to repair them without hiring it out.
Water policy	Changes to water policy	The board went over the water policy together and all had good feed back and agreed on some changes. Joe will do the changes and email it back to the board to review for a final draft.



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Waterline replacement	Discussion about next phase of water line replacement	The board talked about starting the process on the next water line replacement that was recommended on the water reserve. They discussed it and some had concerns about money. Terry mentioned that we have the money set aside specifically for these projects. A motion was made to contact the engineer on some prices. A motion was seconded and passed unanimously to contact the engineer.
Meeting adjourned	Meeting adjourned	Meeting adjourned at 4:00 PM
Next meeting	Next meeting	Next meeting May 18, 2021 2PM