



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
April 19, 2022



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

<b>ITEM</b>	<b>Discussion</b>	<b>ACTION</b>
<b>Call to order</b>		The Meeting was called to order at 2:00 pm.
<b>Review of Minutes</b>	Review of March 15, 2022 minutes	The minutes were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously.
<b>Operations report</b>	Review of operations report	The operations report was read and everything is in normal running mode. Marcus reported that they installed a new valve on Annas way that was broken. He said replacing this valve will help reduce the number of members that will have to be shut down during a water leak in Divisions 10 and 2.
<b>Metering pump quote</b>	Quote on new pumps	Joe and Marcus presented the board with quotes for new metering pumps. The pumps are 20 years old and have been failing and parts are no longer available.
<b>Agate dr water line</b>	New water line	The contractors for the replacement of the agate road water line have been in contact with Marcus and the engineers. They are hoping to start in the next three weeks



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<b>Budget report</b>	Monthly budget	The board reviewed the monthly budget report.
<b>Division 11</b>	Camping division	The water board discussed different options for division 11
<b>Meeting adjourned</b>	Meeting adjourned	Meeting adjourned at 3:30 PM
<b>Next meeting</b>	Next meeting	Next meeting May 17, 2022, 2PM