



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
August 18, 2020



**Present:** Water Director- Terry Hubbard  
Marcus Vind- Water Manager  
William Sundquist, James Taylor, Ron Schmitt  
**Excused-** Scott Woods

<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 June 16, 2020 minutes	The minutes were reviewed. A motion was made to accept the minutes as written. The motion was seconded and passed unanimously. James Taylor asked to mention that we talked about the budget at the last meeting.
<b>Operations Report</b>	Operations	Marcus reported that everything was running well in the pump station and we were pumping about 250,000 GPD. He also reported fixing two service line leaks one on case pl and the other on east lakeshore. He also mentioned that Backflo pros are coming out to test all the backflow assemblies in the community. The fire department came out to do flow tests and after adjusting some settings on the new pumps everything went well.
<b>New used backhoe</b>	Backhoe	Terry mentioned the purchase of a used backhoe that the board approved. It was mentioned to get an outside mechanic to go through it before buying it. The main mechanic went through it and had all the service records.



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
August 18, 2020



<b>Next phase of water line replacement</b>	Waterline replacement	Terry mentioned to the board that himself and Marcus talked briefly with the engineer about the next phase of waterline replacement, and a cost estimate for fall of 2021 or spring of 2022. The engineer will work on it and get back to us. This phase will concentrate more on the little lake area for fire flow.
<b>Resignation of board member</b>	Steve Frye resignation	Terry mentioned the resignation from Steve Frye. He was a good asset to the board and will be missed. Thank you Steve!
<b>Meeting adjourned</b>	Meeting adjourned	Meeting adjourned at 3:30 PM
<b>Next meeting</b>	Next meeting	Next meeting Sept 15, 2020 2PM