



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
 August 17, 2021



Present: Marcus Vind- Water Manager
 Joe Castelluccio- Water Operator
 Terry Hubbard- Water Director
 Ron Schmitt, Scott Woods, 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 June 15, 2021 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 everything in the pump station and the distribution was running fine. He said they were using about 200,000 GPD. He also mentioned that they had a couple water leaks on E Timberlake W DR that were nylon fittings that cracked.
New water line	Progress on the new water line project	Marcus gave an update to the water board about the progress on the new waterline. He said that CHS was on Agate DR surveying the last couple days.
chlorination system	Replacing outdated chlorination system	Joe reported that TMG services came out to service the chlorine cell and explained to him the age of the system and the availability of parts if something fails. The service tech mentioned that we should start looking into replacing the equipment. The board agreed and understood the importance of getting this addressed. The board also asked Joe to get some quotes from other companies.



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
August 17, 2021



Meeting adjourned	Meeting adjourned	Meeting adjourned at 3:00 PM
Next meeting	Next meeting	Next meeting September 21, 2021 2PM