



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
 December 17, 2019



**Present:** Water Director- Terry Hubbard  
 Marcus Vind- Water Manager – Craig Milanowski- Water/Maint  
 Scott Woods, Steve Frye, William Sundquist and Ron Schmitt  
**Excused-** James Taylor, Bill Bruder

ITEM	DISCUSSION	ACTION
<b>Call to order</b>		The Meeting was called to order at 2:00 pm.
<b>Review of Minutes</b>	Review of October 15, 2019 minutes	The minutes were reviewed and sunny mentioned to add that the November meeting was canceled. A motion was made to accept the minutes written. The motion was seconded and passed unanimously.
<b>Operations Report</b>	Operations	Marcus reported that everything was running well in the pump station and we were pumping about 90,000 GPD. He also reported that they fixed a leak on Skookum that was under the road. They were able to pull a new line and didn't have to dig up the road. He mentioned that the engineers were working on the right of way permits for the water line project.
<b>Bigger equipment</b>	Opinions from board about excavator	Terry brought up to the board about getting an excavator. He mentioned after being around a couple water leaks our tractor wasn't big enough to do the job. Scott mentioned with the community growing so fast we need to have the right equipment. Terry mentioned it was in the comp plan to replace the tractor we have. A motion was made and seconded for Marcus to research prices and bring it in front of the board.



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<b>Training</b>	Training in Yakima	Marcus mentioned he got an email about some training in Yakima that he could get some continuing education credits for attending. The board thought it would be a good idea to go.
<b>Adjourn</b>	Adjourn meeting	Meeting adjourned at 3:00 PM
<b>Next Meeting</b>	Next Meeting	Next Meeting January 21, 2020