



TIMBERLAKE COMMUNITY CLUB, INC
WATER BOARD MEETING
 January 21, 2020



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

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 2:00 pm.
Review of Minutes	Review of October 15, 2019 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 if the discussion of backflow preventers installed on all homes bought was brought up at the community meeting. Terry mentioned it will be discussed on Jan 23 rd at the community meeting.
Operations Report	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 couple service line leaks. He also mentioned well 2 meter had stopped working but they were able to take it apart and repair it.
Bigger equipment	Opinions from board about backhoe instead of excavator	Terry brought up to the board again about getting a backhoe instead of an excavator. He mentioned after discussing it with Marcus a backhoe would be more practical and mobile than an excavator. Terry mentioned we could start a seperate line item account and put the water adequacy money towards it. The board agreed. Marcus and a few board members will do more research and get prices.



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Water line project	Update on waterline project	Marcus mentioned Evan with CHS called and said the water line project paperwork is 99% done. The next step is bids. The board looked over some of the plans and James Taylor mentioned a hydrant that is supposed to be on the corner of Timberlake E and Timberlake Dr w was not on the drawings. Marcus and the board agreed, and Marcus will contact the engineer.
Adjourn	Adjourn meeting	Meeting adjourned at 3:30 PM
Next Meeting	Next Meeting	Next Meeting February 18, 2020



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