



# TIMBERLAKE COMMUNITY CLUB, INC

## Water Board Meeting

July 18, 2017



**Present:** Terry Hubbard-Director, Marcus Vind Water Manager, Bill Bruder, Dennis Winchel, James Taylor, Scott Woods

Guest: William Sundquist

ITEM	DISCUSSION	ACTION
<b>Call to order</b>		The Meeting was called to order at 6:30pm
<b>Review of</b>	Review June 20, 2017 minutes	Water board members reviewed the June 20, 2017 minutes. A motion was made to accept the minutes as written, the motion was seconded and passed 3-0.
<b>Operations report</b>	operations	Marcus reported the pump station was running smooth and using About 170,000 Gallons per day. He reported MB electric was setting forms and prepping for concrete. He also mentioned that Dennis had tested backflow devices for the members.
<b>Sanitary survey</b>	Sanitary Survey	Marcus mentioned that the DOH came out for the sanitary survey. He said that the DOH was very satisfied with the all the paperwork and the well kept up pump station and well houses.
<b>Water reserve</b>	Water reserve money	The board discussed putting the water reserve money in a place that would draw better interest. Terry mentioned he would research it.
<b>Adjourn</b>	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn @ 7:20 p.m.
<b>Next meeting</b>	Regular meeting	August 15, 2017

Respectfully submitted, Marcus Vind WDM2, CCS