



TIMBERLAKE COMMUNITY CLUB, INC

Water Board Meeting

June 20, 2017



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

Absent: Scott Woods

ITEM	DISCUSSION	ACTION
Call to order		The Meeting was called to order at 6:30pm
Review of	Review May 16, 2017 minutes	Water board members reviewed the May 2017 minutes. A motion was made to accept the minutes as written, the motion was seconded and passed 3-0.
Operations report	operations	Marcus reported the pump station was running smooth and using About 120,000 Gallons per day. He reported that TMG will be coming to do the annual acid wash on the chlorine cell July 6. He then mentioned the Sanitary survey will be July 18 at 10:30 am. He also mentioned to the board about purchasing a dehumidifier for the pump station. Marcus and Dennis will do backflow testing July 10.
New board member	Add new board member	James Taylor was interested in a position on the board. A motion was made and seconded to have him join the water board and passed 3-0.
Letter about generator	Member letter discussing generator	Bill Bruder wrote an informational letter about the generator. The board proof read it and it will go in the next newsletter.
Adjourn	Motion to adjourn	Motion was made to adjourn; a motion was seconded to adjourn @ 7:20 p.m.
Next meeting	Regular meeting	July 18, 2017

Respectfully submitted, Marcus Vind WDM2, CCS