



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
 June 16, 2020



**Present:** Water Director- Terry Hubbard  
 Marcus Vind- Water Manager , Joe Castelluccio- Water operator  
 Scott Woods, William Sundquist, James Taylor,  
**Excused-** Bill Bruder, Steve Frye, and Ron Schmitt

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 May 26, 2020	The minutes were reviewed. A motion was made to accept the minutes as 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 120,000 GPD. He also reported fixing a service line leak on Timberlake DR.
<b>CHS consent to assignment agreement</b>	CHS Agreement	Terry mentioned our engineering firm CHS is selling its assets to another company. The new name will David Evans and Associates. Marcus talked with Evan from CHS about any changes, and Evan said the only big change will be the name, everything else will remain the same. The board looked over the contract and a motion was made and seconded to go with David Evans and Associates.
<b>Permit application</b>	Revised permit application	Bill looked over the permit Application that Ci Cappaletti had revised. He changed a few minor things and let the board review it. The board read the application and agreed to use this in our new building permit packets. A motion was made and seconded to use this new revised letter.



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<b>Letter to contractor</b>	Thank you letter to Pape	Bill Bruder drafted up a letter thanking the contractor for their outstanding work installing the new water line. The board reviewed it and thought Bill did a great job writing the letter. The office ladies will send it out today.
<b>New water operator</b>	Meet and the new water operator.	The board was introduced to the new water operator Joe Castellucio. Joe worked with Limerak for nine years. He has a WDM2 and a cross connection certification.
<b>Meeting adjourned</b>	Meeting adjourned	Meeting adjourned at 3:30 PM
<b>Next meeting</b>	Next meeting	Next meeting June 16, 2020 2PM