



**TIMBERLAKE COMMUNITY CLUB, INC**  
**WATER BOARD MEETING**  
June 15, 2021



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

<b>ITEM</b>	<b>Discussion</b>	<b>ACTION</b>
<b>Call to order</b>		The Meeting was called to order at 2:00 pm.
<b>Review of Minutes</b>	Review of May 25, 2021 minutes	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 in the pump station and the distribution was running fine. He also mentioned he is trying to get the HOA on the schedule for backflow testing in August. He mentioned the backflow tester has raised their rates so we will have to raise ours.
<b>contract</b>	Engineer contract	The board reviewed the master agreement contract from the engineers. A motion was made and seconded to accept the contract. 5-0 vote
<b>New line contract</b>	Scope of work contract from engineer	The board reviewed and discussed the scope of work contract for the new line replacement for agate rd. A motion was made and seconded to approve the contract. 5-0. Terry mentioned he would like to contact the engineers and ask them the reasoning for installing 8" line and not 6". The board agreed and mentioned that would be a valid question. Marcus will contact the engineer.



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<b>Budget</b>	Update on budget	Terry mentioned he had a discussion with the treasurer about raising the water rates to help us get on track for the future needs of the water system. The water board will ask her to attend a meeting. It was mentioned that we need to draft a summary letter to the main board on the reasons we need to raise the rates. A motion was made and seconded for Joe and Bill to get together and draft a letter. 4-1 vote
<b>Meeting adjourned</b>	Meeting adjourned	Meeting adjourned at 3:30 PM
<b>Next meeting</b>	Next meeting	Next meeting July 20, 2021 2PM